Eagles' Reserve Homeowner's Association, Inc.

Board of Directors Monthly Meeting

Ameritech Clearwater offices

24701 US Hwy 19, #102, Clearwater & via ZOOM

Zoom information: https://zoom.us/join

Enter ID: 897 5812 4924. Passcode: 633783

https://us02web.zoom.us/j/89758124924?pwd=OVQ1anJ2M0xRSEliSWNLTm9oVnBEUT09

MAY 15, 2025 - 7:00 pm Agenda

Please Note: Owners may sign up to comment on agenda items during the discussion period. Comments on non-agenda items will be entertained at the end of the meeting after agenda items have been heard.

- 1. Call to Order and Certify Quorum
- 2. Approval of Minutes April 17, 2025 (Waive reading)
- 3. Reports
 - a. Treasurer Eckes
 - b. North Board Husk/Muscaro
 - c. Ameritech Fedash

Legal: Collections/Violations/Grounds/Landscaping/Roof Repairs/ Inspections/Gate Post(pool)

- 4. Unfinished Business:
 - a. Reserve Study: Update Fedash
 - b. Driveways: Update Eckes/Carver
 - c. Irrigation: Monthly Report/Schedule: Tuccio/Fedash
 - d. Lease/Workbook: Update: Carver
 - e. Parking Permits: Renaud/Williams
 - f. Towing: Eckes
 - g. Gate Codes/Leases: Renaud
 - h. Sewer/Storm Drains: Adams/Williams
 - i. Review/Update Webpage: Manino
 - j. Gate Camera Access: Tuccio
 - k. Speed Bumps: Renaud
 - I. Tree Trimming: Bids (Mugrow/Fieldstone) Fedash
- 5. New Business
 - a. Director Position: Adams

Announcement: Next Meeting: Thursday, June 15, 2025 – 7:00 pm.

Adjourn