

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>

**Thursday, January 22, 2026 @ 7:00pm Meeting (Ameritech - Election of Directors)
Followed by Monthly BOD Meeting**

Please Note: Comments on non-agenda items will be entertained at the end of the meeting.

1. Call to Order and Certify Quorum
2. Approval of Minutes – December 16, 2025 (Waive reading)
3. Reports
 - a. Treasurer - Renaud
 - b. North Board - Weir Update - Husk/Muscaro
 - c. Ameritech - Epp/Andrew George
 - o Pond Pump
 - o Violations Completed: Removal of Flags, Tennis court screening removal, Solitude Contract terminated
 - o Violations update: Unapproved Deck Compliance, Repair of Post
 - o 1754 Arabian Lane: Notification of lease requirement
4. Unfinished Business:
 - a. Fieldstone - Tuccio
 - b. Foreclosure Status, Liens - Barnett
 - c. North Board Atty Results - Tuccio/Husk/Muscaro
 - d. Scooters/Electric bikes - Husk/Adams
5. New Business:
 - a. Community Management. Company - Adams /Renaud
 - b. New House bill 657 Legislation in Florida Senate - Barnett/Renaud
 - c. Process & Procedures: Emails, Complaints, ARC Requests, Designate Board member to contact atty Lopez - Barnett
 - d. Vehicle Repair in Driveway - Renaud

Tabled until February BOD Meeting: Webpage and Leases

Announcement: Next Meeting: Tuesday, February 17, 2026 - 7:00 p.m.

2025 Overview:

January - Full Board of Directors installed (9)
February - Fieldstone hired to maintain irrigation system
March - FPAT study completed
April - New privacy netting installed at tennis court
May - Storm drains cleaned
July - Richard Epp installed as new LCAM
August - Walkway inspected and ground down