

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
4. 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