

EAGLES RESERVE HOMEOWNERS' ASSOCIATION INC
Annual Board of Directors Organization Meeting

Ameritech – Clearwater office & via Zoom
24701 US Highway 19, Clearwater, Florida

Jan 22, 2026 – 7:00 pm & via ZOOM

Ameritech Community Manager: Dayna Cannistraci

1. **Call to Order** - Annual meeting was called to order @ 7:00 pm by Dayna Cannistraci
2. **Appoint Chairperson**: Dayna Cannistraci, Ameritech Community Manager
3. **Proof of Notice**: Mailing sent by Ameritech: Original meeting date "Thurs 1/20/26"
Remailing of notice, effective date "Thurs 1/22/26"
4. **Certifying Proxies & Establish Quorum**: 36 proxies received. 7 board members present: President Vinny Tuccio, Treasurer Paul Renaud, Secretary Fiona Adams, Directors: Rick Husk, Gia Muscaro. David Williams, and Sharon Barnett. (0) New owners submitted intent to serve on the BOD: (4) residents in attendance, (0) via zoom
5. **Waive Minutes of Jan 16, 2025 Annual Meeting**: Reading 2025 Annual Minutes was waived. Tuccio motioned to approve the 2025 Annual meeting minutes, Renaud seconded. All approved
6. **Call for Nomination from the Floor**: Cannistraci asked if there were any nominations from the floor. None were made. Full Board of Directors installed (9); Fieldstone hired to maintain irrigation system FPAT study completed; New privacy netting installed at tennis court; Storm drains cleaned; Richard Epp installed as new LCAM; Walkway inspected and ground down
7. **New Business**:
 - **Open Forum**: Joe Vitale wanted to ensure all board members are in the general liability policy.
 - **Seating**: 2026 Board Members Seated: Vinny Tuccio, Gia Muscaro, Paul Renaud, Fiona Adams, Sharon Barnett, Dave Williams, Rick Husk
8. **Adjournment**: Motion to adjourn: Vinny Tuccio, seconded Paul Renaud - Unanimous vote

The 2026 Director's Meeting was adjourned at 7:06 pm.

Respectfully submitted by Fiona Adams, Secretary