

Eagles' Reserve Homeowner's Association, Inc.
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>

**Board of Directors Monthly Meeting
Tuesday, August 18, 2026 @ 7:00pm Meeting
(Note; meeting closed to board members 8-9:00)**

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 – June 16, 2026 (Waive reading)
3. Reports
 - a. **Treasurer** - Renaud
 - b. **North Board** - Husk/Muscaro
 - o BRN Legal Update/Mediation
 - c. **Ameritech** - Dayna Cannistraci
 - o Foreclosures
 - o Revocation of Payment Plan
 - o Motions to lien
 - o Legal Fees Incurred Update and others if noted by Ameritech
 - o Reminder sent to residents - Status
 - o Violations
 - o Work Orders Update & Outstanding status (Landscaping/Gutters/Other)
4. Unfinished Business:
 - a. Sprinkler system wet check - Tuccio
 - b. Tree removal update - Tuccio
5. New Business:
 - a. Landscaping at front gate - Tuccio
 - b. Mediation w/Boot Ranch North - Mediation Team

Announcement: Next Meeting: Tuesday, September 15, 2026 - 7:00 p.m.

Ongoing:

House bill 657 Legislation in Florida Senate if there is an update - Barnett
Formal Reserve Study – FPAT completed March 2025; Next March 2030