

**TUSCANY SUBDIVISION AT TAMPA PALMS
OWNERS ASSOCIATION, INC.
C/O Management & Associates, Inc.
720 Brooker Creek Blvd. Suite, 206
Oldsmar, Florida 34677
(813) 433-2000; (813-433-2040 (fax))**

**Board Meeting
August 6, 2013**

16022 Bella Woods Drive

I. Certifying Quorum – Call to Order

The Tuscan Board Meeting was called to order at 6:30PM by acting president Jay Krause, Director of the Association. A quorum was established with Jay Krause, Richard Fulmer, Earline Piscitelli, and Judy Ashcroft. Naresh Kotwani was not in attendance

II. Proof of Notice of Meeting

Lois Bowman, Community Association Manager, duly executed the displaying of the Meeting Notice and placed information in the Association files.

II. Board Meeting Minutes.

MOTION: To accept the Board Meeting Minutes of May 2013 as submitted.

Seconded

Vote: Unanimous

III. Treasurer's Report: The treasurer's report was accepted. See attached.

IV. Management Report

V. New Business:

A. HOA Board Officer Election

MOTION: To elect Jay Krause (2-year term) as President of Tuscan HOA.

Seconded and discussed

Vote: Unanimous

MOTION: To elect Richard Fulmer (2-year term) as Vice President of Tuscan HOA.

Seconded and discussed

Vote: Unanimous

MOTION: To elect Earline Piscitelli (2-year term) as Secretary of Tuscany HOA.

Seconded and discussed

Vote: Unanimous

MOTION: To elect Judy Ashcroft (1-year term) as Secretary of Tuscany HOA.

Seconded and discussed

Vote: Unanimous

B. MOTION: To approve payment of up to \$1,000.00 for HOA expenses at the manager's discretion without a Board Meeting but with notification via e-mail.

Seconded and discussed

Vote: Unanimous

C. MOTION: To set the Quorum Requirements for Business Meeting of the Association at 20%.

Seconded and discussed

Vote: Unanimous

VI. MOTION: To adjourn at 8:36P.M.

Seconded and discussed

Vote: Unanimous

Respectfully submitted,

Lois Bowman, Recording Secretary