

**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  
November 22, 2013  
16057 Bella Woods Drive**

**I. Certifying Quorum – Call to Order**

The Tuscany Board Meeting was called to order at 6:42 PM by acting chair, Richard Fulmer, Vice President. A quorum was established with Earline Piscitelli, Judy Ashcroft and Richard Fulmer. Jay Krause and Naresh Kotwani were not in attendance.

**II. Proof of Notice of Meeting**

Lois Bowman, Community Association Manager, displayed the Meeting Notice duly executed by her and placed it in the Association files.

**II. Approval of Sept.17, 2013 Board Meeting Minutes.**

**ON MOTION:** Duly made by Judy Ashcroft and seconded by Earline Piscitelli and carried unanimously.

**RESOLVE:** To accept the Board Meeting Minutes of September 17, 2013 minutes as submitted.

**Treasurer's Report:** Earline Piscitelli, Treasurer reported all income and expenses were in order and there were no open issues or questions.

**New Business: No Motions**

- a. There was a discussion pertaining to the attendance and availability of the Association attorney to attend a Legal Update Meeting December 17, 2013.

**III. Old Business: No Motions**

**ON MOTION:** Duly made by Earl Piscitelli, seconded by Judy Ashcroft and carried

**RESOLVE:** To adjourn the meeting at 8:05 PM.

Respectfully submitted,

  
Lois Bowman, Recording Secretary