

**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
December 17, 2013
16022 Bella Woods Drive**

I. Certifying Quorum – Call to Order

The Tuscany Board Meeting was called to order at 6:30 PM by, Jay Krause, President, Richard Fulmer, Vice President, Earl Piscitelli, Treasurer, Judy Ashcroft, Secretary and Naresh Kotwani, Director were present. A quorum was established

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 November 22, 2013 Board Meeting Minutes as submitted.

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

RESOLVE: To accept the Board Meeting Minutes of November 22, 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. Attorney Legal Update document review by Candice Gundel, Esq. Suggestion was made on the adoption and document changes. (attached e-mail) from Candice Gundel, Esq. regarding the Dec. 17, 2013 Board Meeting for the association adoption change.
- b.

III. Old Business: No Motions

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

RESOLVE: To adjourn the meeting at 8:28 PM.

Respectfully submitted,



Lois Bowman, Recording Secretary