

**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
Tampa Palms Country Club
5811 Tampa Palms Blvd.
Tampa, FL.**

I. Certifying Quorum – Call to Order

The Tuscany Board Meeting was called to order at 6:30 PM by, Jay Krause, President, Earl Piscitelli, Treasurer, Judy Ashcroft, Secretary and Naresh Kotwani, Director were present. Keith Fulmer was absent. 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 December 17, 2014 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 December 17, 2014 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.

III. New Business: No Motions

IV. Old Business: No Motions

Next Board Meeting Scheduled: Feb. 4, 2014

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

RESOLVE: To adjourn the meeting at 8:15 PM.

Respectfully submitted,

Lois Bowman, Recording Secretary