

**TUSCANY SUBDIVISION AT TAMPA PALMS
OWNERS ASSOCIATION, INC.**

**Board Meeting
February 4, 2014
6623 Stonington Dr. North
Tampa, Florida 33647**

I. Certifying Quorum – Call to Order

The Tuscan 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 January 21, 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 January 21, 2014 Board Meeting Minutes As submitted with changes. Judy Ashcroft will review and forward minutes with corrections.

Treasurer's Report: Earline Piscitelli, Treasurer reported all income and expenses were in order and there were no open issues or questions. Lois Bowman will research and report questions on Capital Contributions and Liabilities question for the next meeting.

III. New Business:

ON MOTION: Duly made by Jay Krause, seconded by Judy Ashcroft and carried:

RESOLVE: To Hire Ellen Hirsch de Hann, PA with the law firm of Becker Poliakoff as as legal council for Tuscan at Tampa Palms . Ellen will move forward with the association Document revisions.

IV. Old Business: No Motions Made

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