

**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
March 18, 2014
16050 Bella Woods Drive
Tampa, FL.**

I. Certifying Quorum – Call to Order

The Tuscany Board Meeting was called to order at 6:30 PM by, Jay Krause, President, Erl Piscitelli, Treasure, Judy Ashcroft, Secretary and Naresh Kotwani, Director and Keith Fulmer were 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 February 4, 2014 Board Meeting Minutes as submitted with changes.

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

RESOLVE: To accept the Board Meeting Minutes of February 4, 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. Lois Bowman presented capital contributions and liabilities.

III. New Business: No Motions

IV. Old Business: No Motions

Next Board Meeting Scheduled: April 1, 2014

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

RESOLVE: To adjourn the meeting at 8:25 PM.

Respectfully submitted,

Lois Bowman, Recording Secretary