

**TUSCANY SUBDIVISION AT TAMPA PALMSOWNERS 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**  
June 10, 2014  
10001 Cross Creek Blvd  
Tampa, FL 33647

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

The Tuscan Board Meeting was called to order at 6:32PM by President Jay Krause, Director of the Association. A quorum was established with Earline Piscitelli, Treasurer and Judy Ashcroft, Secretary. Naresh Kotwani, Director and Keith Fulmer, Vice President were not in attendance.

**II. Proof of Notice of Meeting**

Fay Suber, Community Association Manager, duly executed the displaying of the Meeting Notice and placed information in the Association files.

**II. Board Meeting Minutes.**

**MOTION:** To accept the Board Meeting Minutes of March, 2014, waived until the July 15, 2014 meeting by Earline Piscitelli  
**Seconded:** Judy Ashcroft  
**Vote:** Unanimous

**III. Treasurer's Report:** Earline Piscitelli, Treasurer - reported all income and expenses were in order and there were not open issues or questions.

**IV. Management Report :** Fay Suber, Property Manager – presented a manager's report

**V. New Business:**

**MOTION:** To accept the proposal from LMP for Front Gate landscape project by Jay Krause

**Seconded:** Earline Piscitelli  
**Vote:** Unanimous

**ON MOTION:** Duly made by Earl Piscitelli, seconded by Judy Ashcroft and carried  
**RESOLVE:** To adjourn the meeting at 8:45 PM.

Respectfully submitted,

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Fay Suber, Recording Secretary