

**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
September 16, 2014
10001 Cross Creek Blvd
Tampa, FL 33647**

I. Certifying Quorum – Call to Order

The Tuscany Board Meeting was called to order at 6:40 PM by, Jay Krause, President, Earline Piscitelli, Treasurer, Judy Ashcroft, Secretary. Naresh Kotwani, Director was absent. A quorum was established. At 7:05 Keith Fulmer, Vice President arrived and Earline Piscitelli departed at 8:15 PM.

II. Proof of Notice of Meeting

Fay Suber, Community Association Manager, displayed the Meeting Notice duly executed by her and placed it in the Association files.

III. Approval of July 15, 2014 Board Meeting Minutes as submitted with changes.

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

Treasurer's Report: Earline Piscitelli, Treasurer reported all income and expenses were in order and there were no open issues or questions.

Manager's Report: Fay Suber, Property Manager – presented manager's report

IV. Gates to be closed for 24 hours until a membership vote at the Annual Meeting on October 20, 2014.

ON MOTION: Duly made by Keith Fulmer and seconded by Judy Ashcroft and carried unanimously.

RESOLVE: To adjourn the meeting at 8:37 PM.

Respectfully submitted,

Fay Suber, Recording Secretary