

**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 16, 2015
10001 Cross Creek Blvd
Tampa, FL 33647**

I. Certifying Quorum – Call to Order for Valley Crest Presentation

The Tuscany Board Meeting was called to order at 6:49 PM by Keith Fulmer, Vice President Earline Piscitelli, Treasurer, Jay Krause, President were in attendance. A quorum was established.

II. Presentation by Valley Crest on landscaping options for problems with lawns (attached presentation).

III. Certifying Quorum – Call to order Board Meeting

The Tuscany Board Meeting was called to order at 7:39 PM by Jay Krause, President, Keith Fulmer, Vice President Earline Piscitelli, Treasurer, were in attendance. A quorum was established.

IV. 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.

V. Approval of February 23, 2015 Board Meeting Minutes were approved with changes

ON MOTION: Duly made by Earline Piscitelli and seconded by Keith Fulmer and carried unanimously.

Treasurer's Report: Earline Piscitelli, Treasurer – presented report of the financial statements.

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

VI. Approval of Ellen de Haan letter to 7834 Tuscany Woods Drive

ON MOTION: Duly made by Earline Piscitelli and seconded by Keith Fulmer and carried unanimously.

VII. Approval effective Monday, March 23, 2015 enforcement of parking regulations including towing

ON MOTION: Duly made by Jay Krause and seconded by Keith Fulmer and carried unanimously.

RESOLVE: To adjourn the meeting at 8:34 PM.

Respectfully submitted,

Fay Suber, Recording Secretary

