

**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
May 18, 2016
10001 Cross Creek Blvd
Tampa, FL 33647**

I. Certifying Quorum – Call to Order for Board Meeting

The Tuscany Board Meeting was called to order at 6:39 PM by Jay Krause, President, Earline Piscitelli, Treasurer. A quorum was established.

II. Proof of Notice of Meeting

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

III. Meeting Minutes were approved as follows:

- February 1, 2016 minutes were approved as read
- March 21, 2016 minutes were approved as read

Treasurer's Report: Earline Piscitelli, Treasurer – presented monthly financial summary.

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

New Business:

- Taxes pending review by Earline Piscitelli
- Proposals for audit for 2016
- Insurance for the association was signed by Jay Krause with a savings of \$388.83

Discussion:

- New Construction and effect on community
- Board of Director appointments
- Mulch placement
- Kids playing signs
- Electric speed limit signs

RESOLVE: To adjourn the meeting at 7:56PM.

Respectfully submitted,

Fay Suber, Recording Secretary