

**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
August 15, 2016
6:30 PM
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 6:35 PM by Jay Krause, President, Earline Piscitelli, Treasurer, Lura Willhite, Secretary and Patricia Gaggi, Director were present. 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. July 18, 2016 meeting minutes were approved as read

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

V. Manager’s Report: Fay Suber, Property Manager – presented manager’s report

VI. Unfinished Business:

1. 2017 Budget Review
2. Blue Water Aquatics – will complete project by month end

VII. New Business:

- Towing Discussion
 - Contact association attorney (Ellen De Haan) for legal opinion on Association responsibility for vendor actions
 - **Motion:** Earline Piscitelli
 - **Seconded:** Patricia Gaggi

Discussion:

- Parking:
 - Place on website Fay Suber must be notified at least 48 hours in advance
 - Contact sheriff’s office/TPD whichever is cheaper to place community tickets on cars during the week
 - letters to people observed speeding
 - purchase signs
- Place on the annual agenda – punch codes for pedestrian gates
- Tampa Palms Country Club for the annual meeting at a cost not to exceed \$400
 - **Motion:** Lura Willhite
 - **Seconded:** Patricia Gaggi
- Door knockers placed on residents doors – Fay will send letters to companies
- Contact Ellen De Haan to attend annual meeting
- Email residents 2x month until annual meeting – for any topics for discussion

RESOLVE: To adjourn the meeting at 8:10 PM.

Respectfully submitted,

Fay Suber, Recording Secretary