

**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 19, 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 6:40 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. August 15, 2016 meeting minutes were approved with corrections

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

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

VI. New Business:

Tree proposal – approved to trim trees on the perimeter wall

VII. Motion: Lura Willhite to appoint Anne Reynolds to the Compliance Committee
Seconded: Patricia Gaggi

VII. Motion: Patricia Gaggi to appoint Jackie Andrews to the Compliance Committee
Seconded: Earline Piscitelli

Discussion:

Trees:

- Obtain a proposal to trim trees inside the community
- Possible replacement of magnolias
- Electrical repair on south gate
- Vacant homes

RESOLVE: To adjourn the meeting at 8:03 PM.

Respectfully submitted,

Fay Suber, Recording Secretary