

**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  
January 23, 2017  
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 6:39 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. December 19, 2016 meeting minutes were approved with the following corrections:**

1. VIII

- change fining committee to hearing committee
- Addition: .... to have a have a hearing if requested by the homeowner

**IV. Treasurer's Report:** Earline Piscitelli, Treasurer – presented monthly and year-end financial summary.

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

**VI. Motion:** Jay Krause to approve the community mulching proposal of \$18,240.00 to be completed at a date to be determined

**Seconded:** Earline Piscitelli

**Unanimous**

**VII. Motion:** Earline Piscitelli to approve the Oak tree pruning proposal of \$6,405.00

**Second:** Patricia Gaggi

**Unanimous**

**Discussion:**

- Irrigation proposals for rain sensors and cost savings for a bulk discount
- Fertilization schedule
- Discussion and review of the compliance process

**RESOLVE:** To adjourn the meeting at 8:39 PM.

Respectfully submitted,

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Fay Suber, Recording Secretary

**ADDENDUM**  
**ITEMS OF DISCUSSION WITHOUT ACTION**

- Orientation Committee
- Compliance Committee: the addition of additional members as a complete representation of the community
- Irrigation
  - test area for new rain sensors