

**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
February 13, 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 6:36 PM by Jay Krause, President, 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. January 23, 2017 meeting minutes were approved as read.

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

Discussion:

- Irrigation proposals for rain sensors and Brightview offered a discounted price of \$200 per unit with a 3 year warranty for equipment and a 1 year warranty for labor. Fertilization schedule
- Discussion of lanai's and approvals
- Approval of flowers prior to rotation

RESOLVE: To adjourn the meeting at 7:41 PM.

Respectfully submitted,

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