

**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 10, 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 and Lura Willhite, Secretary 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. Approval of the April 3, 2017 minutes with numerical corrections**

**IV. Treasurer's Report:** Earline Piscitelli  
**Manager's Report:** Fay Suber

**V. Motion:** Earline Piscitelli to approve purchase of the Pindo Palm from Tree Mart with a cost to be provided not to exceed \$3,000.00  
**Second:** Jay Kraus  
**Unanimous**

**VI. Motion:** Jay Krause to approve the repair of all remaining pillars at cost of \$775 to Walter Rosario  
**Second:** Earline Piscitelli  
**Unanimous**

**Discussion:**

- Contact homeowners about prepaid balances
- Pressure washing
- Mulching
- Unauthorized vendors
- Orientation committee members
- Water softener
- Audit

**RESOLVE:** To adjourn the meeting at 8:15 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
- ELAP land maintenance
- Sound mitigation due to construction