

**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
November 22, 2013
16057 Bella Woods Drive**

I. Certifying Quorum – Call to Order

The Tuscany Board Meeting was called to order at 6:42 PM by acting chair, Richard Fulmer, Vice President. A quorum was established with Earline Piscitelli. Judy Ashcroft and Richard Fulmer. Jay Krause and Naresh Kotwani were not in attendance

II. Proof of Notice of Meeting

Lois Bowman, Community Association Manager, displayed the Meeting Notice duly executed by her and placed it in the Association files.

II. Approval of Sept.17, 2013 Board Meeting Minutes.

ON MOTION: Duly made by Judy Ashcroft and seconded by Earline Piscitelli and carried unanimously.

RESOLVE: To accept the Board Meeting Minutes of September 17, 2013 minutes as submitted.

Treasurer's Report: Earline Piscitelli, Treasurer reported all income and expenses were in order and there were no open issues or questions.

New Business: No Motions

- a. There was a discussion pertaining to the attendance and availability of the Association attorney to attend a Legal Update Meeting December 17, 2013.

III. Old Business: No Motions

ON MOTION: Duly made by Earl Piscitelli, seconded by Judy Ashcroft and carried

RESOLVE: To adjourn the meeting at 8:05 PM.

Respectfully submitted,


Lois Bowman, Recording Secretary