

**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  
December 17, 2013  
16022 Bella Woods Drive**

**I. Certifying Quorum – Call to Order**

The Tuscany Board Meeting was called to order at 6:30 PM by, Jay Krause, President, Richard Fulmer, Vice President, Earl Piscitelli, Treasurer, Judy Ashcroft, Secretary and Naresh Kotwani, Director were present. A quorum was established

**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 November 22, 2013 Board Meeting Minutes as submitted.**

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

**RESOLVE:** To accept the Board Meeting Minutes of November 22, 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. Attorney Legal Update document review by Candice Gundel, Esq. Suggestion was made on the adoption and document changes. (attached e-mail) from Candice Gundel, Esq. regarding the Dec. 17, 2013 Board Meeting for the association adoption change.
- b.

**III. Old Business: No Motions**

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

**RESOLVE:** To adjourn the meeting at 8:28 PM.

Respectfully submitted,



Lois Bowman, Recording Secretary