

**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  
March 18, 2014  
16050 Bella Woods Drive  
Tampa, FL.**

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

The Tuscany Board Meeting was called to order at 6:30 PM by, Jay Krause, President, Erl Piscitelli, Treasure, Judy Ashcroft, Secretary and Naresh Kotwani, Director and Keith Fulmer were absent. 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 February 4, 2014 Board Meeting Minutes as submitted with changes.**

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

**RESOLVE:** To accept the Board Meeting Minutes of February 4, 2014 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. Lois Bowman presented capital contributions and liabilities.

**III. New Business: No Motions**

**IV. Old Business: No Motions**

**Next Board Meeting Scheduled: April 1, 2014**

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

**RESOLVE:** To adjourn the meeting at 8:25 PM.

Respectfully submitted,

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Lois Bowman, Recording Secretary