

TUSCANY SUBDIVISION AT TAMPA PALMSOWNERS 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
June 10, 2014
10001 Cross Creek Blvd
Tampa, FL 33647**

I. Certifying Quorum – Call to Order

The Tuscan Board Meeting was called to order at 6:32PM by President Jay Krause, Director of the Association. A quorum was established with Earline Piscitelli, Treasurer and Judy Ashcroft, Secretary. Naresh Kotwani, Director and Keith Fulmer, Vice President were not in attendance.

II. Proof of Notice of Meeting

Fay Suber, Community Association Manager, duly executed the displaying of the Meeting Notice and placed information in the Association files.

II. Board Meeting Minutes.

MOTION: To accept the Board Meeting Minutes of March, 2014, waived until the July 15, 2014 meeting by Earline Piscitelli

Seconded: Judy Ashcroft

Vote: Unanimous

III. Treasurer's Report: Earline Piscitelli, Treasurer - reported all income and expenses were in order and there were not open issues or questions.

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

V. New Business:

MOTION: To accept the proposal from LMP for Front Gate landscape project by Jay Krause

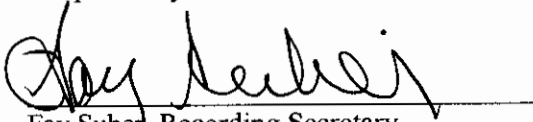
Seconded: Earline Piscitelli

Vote: Unanimous

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

RESOLVE: To adjourn the meeting at 8:45 PM.

Respectfully submitted,


Fay Suber, Recording Secretary