

**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  
July 15, 2014  
10001 Cross Creek Blvd  
Tampa, FL 33647**

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

The Tuscan Board Meeting was called to order at 6:37 PM by, Jay Krause, President, Earline Piscitelli, Treasurer, Judy Ashcroft, Secretary and Keith Fulmer. Naresh Kotwani, Director was absent. A quorum was established.

**II. Proof of Notice of Meeting**

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

**III. Approval of March 18, 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 March 18, 2014 as submitted.

**IV. Approval of June 10, 2014 Board Meeting Minutes as submitted with changes.**

**ON MOTION:** Duly made by Judy Ashcroft and seconded by Keith Fulmer and carried unanimously.

**RESOLVE:** To accept the Board Meeting Minutes of June 10, 2014 as submitted.

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

**Manager's Report:** Fay Suber, Property Manager – presented manager's report

**V. Agreed to present at the Annual Meeting the Amendments to Declaration of Covenants and By-Laws**

**ON MOTION:** Duly made by Judy Ashcroft and seconded by Keith Fulmer and carried unanimously.

**RESOLVE:** To accept the Amendments to Declaration of Convents and By-Laws as submitted.

**VI.** Approval of Fining Rules, Access to Records and Rules of Participation for Association Meetings.

**ON MOTION:** Duly made by Keith Fulmer and seconded by Earline Piscitelli and carried unanimously.

**RESOLVE:** To accept the Fining Rules, Access to Records and Rules of Participation for Association Meetings as submitted.

Lengthy discussion on gate procedure – item be placed on the agenda for the next meeting

**Next Board Meeting Scheduled: August 19, 2014**

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

**RESOLVE:** To adjourn the meeting at 8:27 PM.

Respectfully submitted,

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Fay Suber, Recording Secretary