

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 16, 2015  
10001 Cross Creek Blvd  
Tampa, FL 33647

**I. Certifying Quorum – Call to Order for Valley Crest Presentation**

The Tuscany Board Meeting was called to order at 6:49 PM by Keith Fulmer, Vice President Earline Piscitelli, Treasurer, Jay Krause, President were in attendance. A quorum was established.

**II. Presentation by Valley Crest on landscaping options for problems with lawns (attached presentation).**

**III. Certifying Quorum – Call to order Board Meeting**

The Tuscany Board Meeting was called to order at 7:39 PM by Jay Krause, President, Keith Fulmer, Vice President Earline Piscitelli, Treasurer, were in attendance. A quorum was established.

**IV. 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.

**V. Approval of February 23, 2015 Board Meeting Minutes were approved with changes**

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

**Treasurer's Report: Earline Piscitelli, Treasurer** – presented report of the financial statements.

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

**VI. Approval of Ellen de Haan letter to 7834 Tuscany Woods Drive**

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

**VII. Approval effective Monday, March 23, 2015 enforcement of parking regulations including towing**

**ON MOTION:** Duly made by Jay Krause and seconded by Keith Fulmer and carried unanimously.

**RESOLVE:** To adjourn the meeting at 8:34 PM.

Respectfully submitted,

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Fay Suber, Recording Secretary