

**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
June 29, 2015
10001 Cross Creek Blvd
Tampa, FL 33647**

I. Certifying Quorum – Call to Order for Board Meeting

The Tuscany Board Meeting was called to order at 6:41 PM by Jay Krause, President, Earline Piscitelli, Treasurer, Keith Fulmer were in attendance. 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 April 27, 2015 Board Meeting Minutes were approved as read.

ON MOTION: Duly made by Earline Piscitelli and seconded by Jay Krause 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

Discussion:

Annual Meeting Date – tentative October 5th or October 19th
Ellen De Haan to attend annual meeting
Valley Crest Mulch alternatives

RESOLVE: To adjourn the meeting at 7:43 PM.

Respectfully submitted,

Fay Suber, Recording Secretary