

**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
November 2, 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 6:33 PM by Jay Krause, President, Earline Piscitelli, Treasurer. A quorum was established.

II. Proof of Notice of Meeting

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

III. Approval of August 17, 2015 Board Meeting Minutes were approved as read.

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

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

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

Motion: Lien lot#106 pending approval of attorney by Earline Piscitelli
Seconded – Jay Krause

Discussion:

Christmas Decorations

Proposal from engineer's – pending cost proposal

Towing – towing tickets given to board members for placement on cars.

RESOLVE: To adjourn the meeting at 7:24 PM.

Respectfully submitted,

Fay Suber, Recording Secretary