

**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
February 1, 2016
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 6:59 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. November 2, 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 yearend financial summary.

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

IV. Accept proposal from Campo Engineering re drainage issue

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

Discussion:

Send letter of restriction to new owners with coupons

Update website – minutes and budget

Towing – letter to homeowners stating tow policy

RESOLVE: To adjourn the meeting at 8:04PM.

Respectfully submitted,

Fay Suber, Recording Secretary