

**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 23, 2016
6:30 PM
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 6:46 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. May 18, 2016 meeting minutes were approved as read

IV. Treasurer's Report: Earline Piscitelli, Treasurer – presented monthly financial summary.

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

VI. New Business:

Appointment of Laura Willhite as Secretary of the association

Motion: Jay Krause

Second: Earline Piscitelli

Discussion:

- Speed safety
- Pressure washing – Randy Duchesne 813 528-2219
- Budget
- Violations – dead trees, water softeners and covered cars

RESOLVE: To adjourn the meeting at 7:46PM.

Respectfully submitted,

Fay Suber, Recording Secretary