

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
January 23, 2017
6:30 PM
10001 Cross Creek Blvd
Tampa, FL 33647

I. Certifying Quorum – Call to Order for Board Meeting

The Tuscan Board Meeting was called to order at 6:39 PM by Jay Krause, President, Earline Piscitelli, Treasurer, Lura Willhite, Secretary and Patricia Gaggi, Director were present. 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. December 19, 2016 meeting minutes were approved with the following corrections:

1. VIII

- change fining committee to hearing committee
- Addition: to have a have a hearing if requested by the homeowner

IV. Treasurer's Report: Earline Piscitelli, Treasurer – presented monthly and year-end financial summary.

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

VI. Motion: Jay Krause to approve the community mulching proposal of \$18,240.00 to be completed at a date to be determined

Seconded: Earline Piscitelli

Unanimous

VII. Motion: Earline Piscitelli to approve the Oak tree pruning proposal of \$6,405.00

Second: Patricia Gaggi

Unanimous

Discussion:

- Irrigation proposals for rain sensors and cost savings for a bulk discount
- Fertilization schedule
- Discussion and review of the compliance process

RESOLVE: To adjourn the meeting at 8:39 PM.

Respectfully submitted,

Fay Suber, Recording Secretary

ADDENDUM
ITEMS OF DISCUSSION WITHOUT ACTION

- Orientation Committee
- Compliance Committee: the addition of additional members as a complete representation of the community
- Irrigation
 - test area for new rain sensors