

**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 13, 2017  
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 6:36 PM by Jay Krause, President, 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. January 23, 2017 meeting minutes were approved as read.**

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

**Discussion:**

- Irrigation proposals for rain sensors and Brightview offered a discounted price of \$200 per unit with a 3 year warranty for equipment and a 1 year warranty for labor. Fertilization schedule
- Discussion of lanai's and approvals
- Approval of flowers prior to rotation

**RESOLVE:** To adjourn the meeting at 7:41 PM.

Respectfully submitted,

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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