

**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
July 3, 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 and 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. Approval of the May 10, 2017 minutes with the following addendum:

- a. Minutes of the April 3, 2017 amended with the following:
 - i. the approval of Elizabeth Wadsworth to provide the association with an audit review in the amount of \$3,500.00
 - ii. Bashor and Legendre to complete the associations 2016 taxes
- b. Minutes of the May 20, 2016 amended with the following:
 - i. the approval of the 2017 associations insurance

IV. Treasurer's Report: Earline Piscitelli

Manager's Report: Fay Suber

V. New Business:

- a. Tabled landscaping for next meeting upon receipt of contract for review.
- b. Orientation Committee – brochure for review

Discussion:

- Receipt of applications prior to sale
- Contact Ellen De Haan to review leasing application and provide a letter to mail to the community regarding rentals
- Addition of violation list to BOD meetings
- Landscaping- pest control and impact on pets
- Complaint forms

RESOLVE: To adjourn the meeting at 8:15 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
- ELAP land maintenance
- Sound mitigation due to construction