

**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
November 16, 2017
7:00 PM
USF – 11810 USF Sago Drive
Tampa, FL 33620**

I. Certifying Quorum – Call to Order for Board Meeting

The Tuscany Board Meeting was called to order 7:06 PM by Jay Krause, President, Earline Piscitelli, Treasurer and Lura Willhite, Secretary and Patricia Gaggi 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. Waived the reading of the minutes

IV. Treasurer’s Report: Earline Piscitelli
Manager’s Report: Fay Suber

V. Motion: Earline Piscitelli to approve the Florida Reserve Study and Approval proposal not to exceed \$1,500.00 pending review
Second: Lura Willhite
Unanimous

VI. Motion: Lura Willhite to approve the revised rental application
Second: Earline Piscitelli

VII Motion: Lura Willhite to lien lot 108
Second: Earline Piscitelli
Unanimous

VIII Motion: Earline Piscitelli to deny the ARC application of Norma Reno until complete
Second: Jay Krause

IX Motion: Lura Willhite to appoint Luis Pieretti to the compliance committee
Second: Patricia Gaggi
Unanimous

X Motion: Patricia Gaggi to charge all fines at \$100/day
Second: Earline Piscitelli
Unanimous

XI Motion: Earline Piscitelli to table remaining items on the agenda to the next BOD meeting
Second: Patricia Gaggi
Unanimous

XII Motion: Earline Piscitelli to have Jay work with Fay to create a violation system
Second: Lura Second
Unanimous

XIII. Motion: Lura Willhite to hold annual meeting on Tuscany property. Erl restated the motion but to include an alternative location.
Second: Pat Gaggi
Unanimous.

Lura Willhite recorded an objection to the closed meeting and all items requested were not placed on the agenda

Discussion:

- Website – tabled
- Violation reporting system
- Jason from Brightview to attend every other BOD meeting
- Brightview contract still under review
- Annual meeting location – possible tent in the community on November 29th

RESOLVE: To adjourn the meeting at 9:23 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

