

**TUSCANY SUBDIVISION AT TAMPA PALMS
OWNERS ASSOCIATION, INC.**

**Board Meeting
January 25, 2018
7:00 PM
Life Song Church
6460 Tampa Palms Blvd
Tampa, FL 33647**

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 Anad Gudar were present. A quorum was established.

II. Proof of Notice of Meeting

Fay Suber, Community Association Manager, posted the meeting notice at the entrance and exit gates and placed it in the Association files.

III. Waived the reading of the minutes until the next Board of Directors Meeting

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

V. Motion: Erl Piscitelli moved to have Elizabeth Wadsworth to do the 2018 taxes
Second: Anad Gudar
Unanimous

VI. Motion: Lura Willhite for Jay Krause to write a procedure for communication with the board.
Second: Earline Piscitelli
Unanimous

VII. Motion: Lura Willhite to remove item 6. UNFINISHED BUSINESS, d. POST/CDD from the agenda
Second: Jay Krause
Unanimous

VIII. Motion: Lura Willhite to incorporate all changes recommended by the attorney and the Board into a new contract that will be presented to Bright View.
Second: Jay Krause
Unanimous

IX. Motion: Lura Willhite to establish a website committee
Second: Jay Krause

X. Motion: Lura Willhite to establish a speeding/parking committee
Second: Jay Krause
Unanimous

XI. Motion: Erl Piscitelli moved to have Elizabeth Wadsworth to do the 2018 taxes
Second: Anad Gudar

Unanimous

XII. Motion: Lura Willhite moved to accept BrightView's proposal to repair 3 irrigation clocks and controllers.

Second: Jay Krause

Unanimous

XIII. Motion: Lura Willhite moved to have any contract or agreement entered into by the Association to be copied to the Board.

Second: Jay Krause

Unanimous

XIV. Motion: Lura Willhite moved to have a consistent date at a consistent time for the Board Meetings each month

Second: Anad Gudar

Unanimous

Discussion:

- Violation letter procedures with Lura Willhite noted for the associations records manager
- Noncompliance with the procedure for the meeting minutes.
- Discussion on non-complaint home according to ARC procedures
- Review of the reserve study on the next agenda
- Vendor recommendations for landscaping
- Jay Krause will provide the list of persons interested in serving on the parking/speeding and website committees from the annual meeting combining with the list gathered for other committees
- Deck addition added to 16050 Bella Woods Drive – tabled until next meeting

RESOLVE: To adjourn the meeting at 8:42 pm

Respectfully submitted,

Fay Suber, Recording Secretary

Jay Krause - President