

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

**Board Meeting  
February 15, 2018  
6:30 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 6:45 PM by Jay Krause, President, Earline Piscitelli, Treasurer and Lura Willhite, Secretary and Anand Gudar 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. Motion:** Lura Willhite waived the reading of the minutes and approved the November 16, 2017, November 29, 2017 and January 25, 2018 minutes

**Second:** Earline Piscitelli

**Unanimous**

**IV. Treasurer's Report:** Earline Piscitelli

**Manager's Report:** Fay Suber

**V. Motion:** Erl Piscitelli to abstain from foreclosure on Lot 108 at this time.

**Second:** Anand Gudar

**Unanimous**

**VI. Motion:** Jay Krause to approve the Brightview contract pending changing the county to "Hillsborough" from "Pasco" in section 8(b)

**Second:** Lura Willhite

**Unanimous**

**VII. Motion:** Lura Willhite to appoint Nelmarie Nazario to the compliance committee

**Second:** Anand Gudar

**Unanimous**

**VII. 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 Willhite

**Unanimous**

**Discussion:**

- Lura will prepare a procedure for board member email communication
- Remove/redact the social security number on rental applications prior to emailing to the board
- Application for 16006 Bella Woods discussed and denied
- Recording of the Association meetings is permitted in accordance with Florida Statutes
- 7808 Tuscany View Court – check for ARC application for back deck built onto to the house

**RESOLVE:** To adjourn the meeting at 8:34PM.

Respectfully submitted,

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Fay Suber, Recording Secretary  
C/O Management & Associates, Inc.  
720 Brooker Creek Blvd. Suite, 206  
Oldsmar, Florida 34677  
(813) 433-2000; (813-433-2040 (fax)

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Jay Krause – President