

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

**Board Meeting  
March 22, 2018, 7:00 PM  
Life Song Church, 6460 Tampa Palms Blvd, Tampa, FL 33647**

**I. Certifying Quorum – Call to Order for Board Meeting**

The Tuscan Board Meeting was called to order 7:06 PM by Jay Krause, President, Earline Piscitelli, Treasurer and Lura Willhite, Secretary, Anad Gudar were present, Richard Fulmer attended by call-in. 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 minutes**

**Motion:** Lura Willhite to waive reading the reading of the minutes and approved 2-15-18 minutes.

**Second:** Earline Piscitelli  
**Unanimous**

**IV. Motion:** Lura Willhite to waive rules to allow changes to the agenda to let all homeowners present speak on their topic

**Second:** Jay Krause  
**Unanimous**

**V. Motion:** Erl Piscitelli moved to approve the ARC request at 16090 Bella Woods Drive and have the Architectural Review Committee establish guidelines for solar applications/panels with consideration to “Green” laws

**Second:** Lura Willhite  
**Unanimous**

**VI. Manager’s Report:** Fay Suber

The rental application for 16006 was denied until affidavits are submitted to verify only two adults will live there and the work vehicle will not be parked within Tuscan.

**VII. Motion:** Lura Willhite for a special meeting by conference call to assess fines for non-compliance

**Second:** Jay Krause  
**Unanimous**

**VIII. Motion:** Earline Piscitelli to post all minutes approved or unapproved on the website

**Second:** Lura Willhite  
**Unanimous**

- X. **Motion:** Lura Willhite to post all historical minutes on the website  
**Second:** Anand Gudar  
**Unanimous**
- XI. **Motion:** Lura Willhite moved to have an Executive Session without M&A's attendance  
**Second:** Anand Gudar  
**Unanimous**
- XII. **Treasurer's Report:** Earline Piscitelli
- XIII. **Motion:** Lura Willhite moved to accept the Committee Guidelines and Methodology and Procedure for the Committee documents as working documents with further review  
**Second:** Jay Krause  
**Unanimous**
- XIV. **Motion:** Lura Willhite moved to give one week notice to all homeowners for meetings by email  
**Second:** Jay Krause  
**Unanimous**
- XV. **Motion:** Lura Willhite moved to accept all Committee members that responded with their interest by email with the procedure of changing members if needed.  
**Second:** Earline Piscitelli  
**Unanimous**
- XVI. **Motion:** Lura Willhite moved to post Committees and members on the website  
**Second:** Jay Krause  
**Unanimous**
- XVII. **Motion:** Lura Willhite moved to allow a group of homeowners to enhance the front entrance palm area at a cost of no more than \$350.  
**Second:** Jay Krause  
**Unanimous**

**Discussion:** Homeowners concerns

**RESOLVE:** To adjourn the meeting at 8:45 pm

Respectfully submitted,

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Fay Suber, Recording Secretary

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Jay Krause - President