

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

**Board Meeting
April 19, 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 7:23 PM by Jay Krause, President, Earline Piscitelli, Treasurer and Lura Willhite, Secretary, Anad Gudar, 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 minutes

Motion: Lura Willhite to waive reading of the minutes and approve 3-22-18 minutes.

Second: Earline Piscitelli with following correction – Item V changed from 16090 to 16092 Bella Woods.

Unanimous

IV. Officers Report

Earline – Treasurer’s Report

V. Committee Reports

LW gave reports from the speeding, website and orientation committees

VI. Unfinished Business

Earline presented reserve analysis recommendations:

- Discussion of moving excess funds to another bank that is in excess of \$250,000.
- Transferring funds from the operation account to the reserve

Landscaping –review of the RFP – Fay to provide information on consultant and the RFP reviewed at no charge

VII. New Business

- Obtain three proposals for monument repair including replacement of the caps
- Obtain proposal for painting the light poles in the main entrance
- Management to provide status of items within 48 hours
- Fay will gather information on grants to see if funds are available for the benches

Thank the ladies of the community for installing the flowers at the entrance.

Motion: Lura to fine lot 133 \$1,000.00 pending review by Lura and Amad

Second: Earline

Unanimous

- Add K and I to new business for the next agenda

Meeting adjourned at 8:45pm

Respectfully submitted,

Fay Suber, Recording Secretary

Jay Krause - President