

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

**Special Meeting
May 17, 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 6:35 PM by Jay Krause, President, Earline Piscitelli, Treasurer and Lura Willhite, Secretary, Anad Gudarú were present, Richard Fulmer was absent. A quorum was established.

II. Proof of Notice of Meeting

Lura Willhite, HOA Secretary, displayed the Meeting Notice and the management company placed it in the Association files.

III. As this was a Targeting Agenda Meeting, no minutes were presented for approval and comments from the Homeowners in attendance were not allowed as a Special Meeting was held on May 3 to record homeowner comments regarding the topics to be discussed.

Discussion:

In attendance was Dominick Scannavino, President of Management & Associates.

IV. Association Contract

- Erl noted the current agreement is outdated needs reworking.
- Anand listed the items required by the State Statutes for a management company

V. Service Personnel

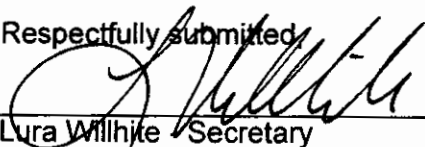
- Dominick gave a breakdown of the organizational chart for Management and Associates to aid the Boards understanding of the company
- Dominick stepped through the procedures for reporting issues and using the Portal
- The Board presented examples of issues
- Dominick to review the materials to make changes within company

VI. Property Manager

- The Board presented examples of issues
- Dominick gave the Board expectations on response time, quality and level of service

RESOLVE: To adjourn the meeting at 7:57 pm

Respectfully submitted,


Lura Willhite Secretary


Jay Krause - President