

TUSCANY SUBDIVISION AT TAMPA PALMS OWNERS ASSOCIATION, INC.

Board Workshop

July 12, 2018 7:30 PM

Life Song Church

6460 Tampa Palms Blvd, Tampa, FL 33647

I. Certifying Quorum - Call to Order for Board Workshop at 7:30 pm

The Tuscan Board Workshop was called to order by Earline Piscitelli, Treasurer. Board members Lura Willhite, Secretary; and Anand Gudar, Director were present. Jay Krause, President; and Keith Fulmer, Vice-President were absent. A quorum was established.

II. Proof of Notice of Meeting

It was confirmed Fay Suber, Community Association Manager, not in attendance, sent out the meeting notice and placed it in the Association files.

III. Agenda item: Management Contract

In a previous Board of Directors' meeting, a motion passed to rework the contract for management services. Earline presented the 2nd draft of the proposed contract, with the assistance of homeowner, Attorney Gary Walker. Items noted were discussed and input gathered from Board members and homeowners. The agreed upon suggestions will be incorporated into the 3rd draft and presented to the full Board at the meeting on July 19.

IV. Agenda item: Reserve Study

Earline presented analysis of the Reserve Study including a recommendation of funding for the reserves culminating into the monthly/annual fee the homeowners will pay, which maintains the monthly maintenance fee at \$137.40. The Board agreed to the concept and asked Erl to use the proposed amount in the upcoming budget.

Meeting adjourned at 9:00 pm.

Respectfully Submitted,


Lura Willhite, Association Secretary


Earline Piscitelli, Treasurer