

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

**Minutes of Board Meeting  
October 18, 2018, 6:30 PM  
West Meadows Community Center, Tampa, FL 33647**

- I. **Certifying Quorum – Call to Order for Board Meeting**  
The Tuscany Board Meeting was called to order at 6:33 pm. Jay Krause, President, and Earline Piscitelli, Treasurer, attended by call in. Lura Willhite, Secretary and Anand Gudaru, Director were present. A quorum was established.
- II. **Proof of Notice of Meeting**  
Lura Willhite, Association Secretary, displayed the Meeting Notice and placed it in the Association files.
- III. **Approval of the minutes**  
**Motion:** Lura Willhite moved to waive reading of the minutes of the Board of Directors' meeting of September 20 and October 3, 2018 and moved to approve.  
**Second:** Jay  
**Call to vote resulted in a unanimous vote.**
- IV. **Officers Report**  
**Treasurer's Report** - Earline Piscitelli reported through September is \$22,000. Lura noted anyone in delinquency by state statute does not have to be counted in the role which reduces our quorum count requirement.
- V. **Committee Report**  
**Orientation** – Lura Willhite reported two homeowners need to be visited.  
**Budget** – The budget was distributed to the Board and no questions were offered. Erl made a motion to approve the budget.  
**Second:** Lura  
**Call to vote resulted in a unanimous vote.**  
**Speeding** – Anand Gudaru showed the moveable speeding signs. Lura made a motion for the Speeding Committee to get prices and that the Board supports the concept.  
**Second:** Erl  
**Call to vote resulted in a unanimous vote.**  
**Motion:** Anand moved to include \$2000 to assist in speeding control effort in the budget.  
**Second:** Jay  
**Call to vote resulted in a unanimous vote.**
- VI. **Unfinished Business**  
**Manager's Report** – Fay Suber was not in attendance.  
**Annual Meeting documents preparation** - Lura Willhite suggested Management and Associates name be taken off the documents to improve the changing. She sent in the Board some suggested documents changing formatting and wording. The documents were approved, and the Board approved for the Secretary to send out the documents.  
**Motion:** Erl moved for the Secretary to mail out the documents to all homeowners and reimbursed to for the actual expense.  
**Second:** Anand  
**Call to vote resulted in a unanimous vote.**
- VII. **New Business:**  
**Change to the Association documents – List of amendments desired**  
**Motion:** Lura moved to table the item  
**Second:** Erl  
**Call to vote resulted in a unanimous vote.**  
**Motion:** Lura moved to send the eight homeowners not in compliance to the fining stage of the procedure.  
**Second:** Jay  
**Call to vote resulted in a unanimous vote.**

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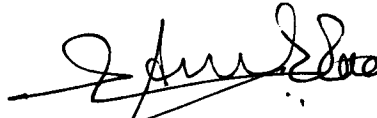
**New landscaping maintenance company** – Jay reported he is working with NatureCoast on the new contract. He mentioned tree trimming is included in the contract. NatureCoast will be instructed to do the mulching by the end of the year at the agreed fee. Lura suggested BrightView come back as many times as necessary to complete the contracted work. Jay mentioned he has instructed Fay, and has it in writing that Management & Associates will not pay BrightView any additional money without approval by the President.

Next meeting scheduled for November 8, 2018, after the Annual Meeting for reorganization of the Board.

Meeting adjourned at 7:10 pm.

Respectfully Submitted,

  
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Lura Wilhite, Association Secretary

  
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Jay Krause, President  
Anand Guduru N.D.