

TUSCANY AT TAMPA PALMS OWNERS ASSOCIATION

Tuscany Special Board Meeting
Time: Oct 6, 2020 06:00 PM
Via Zoom

1) CERTIFICATION OF QUORUM/CALL TO ORDER

The meeting was called to order at 6:03 PM by Kevin Hawley, President. Erl Piscitelli, Treasurer and Norma Reno, Member were present. A quorum was established.

2) Motion: Erl Piscitelli to appoint Earl Manhold and AnnMarie Scott to fill the two board seats vacated by Keval Brahmbhatt and Linda Hawk.

Second: Norma Reno

Unanimous

3) Motion: Erl Piscitelli to appoint Norma Reno as Vice President, Earl Manhold as Secretary and AnnMarie Scott as Member.

Second: Norma Reno

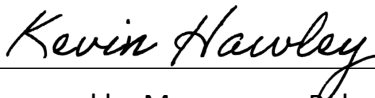
Unanimous

4) Motion: Erl Piscitelli to hire Solitude Lake Management as our pond maintenance provider.

Second: Norma Reno

Unanimous

RESOLVE: To adjourn the meeting at 6:45 PM



Prepared by Manager on Behalf of Secretary