

TUSCANY SUBDIVISION AT TAMPA PALMS

OWNERS ASSOCIATION, INC.

**Board of Directors Meeting
December 10, 2020
Meeting Minutes
(Zoom)**

Call to Order-Certifying of Quorum

Kevin Hawley called the meeting to order at 6:00 p.m. Board members AnnMarie, Earline Piscitelli, Earl Manhold, and Norma Reno were also present, therefore a quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed previous meeting minutes.

On Motion: Duly made by Norma Reno, second Earline Piscitelli and carried unanimously.
Resolve: To waive reading and approve the meeting minutes.

President Report: Kevin Hawley provided an update on the community and the efforts and work that was done in 2020 and moving forward into 2021.

Welcome Committee: Welcome committee continues to send welcome packages to new owners.

Treasurer Report: Earline Piscitelli provided an update regarding the treasurer report. She reported that the association was under budget of \$26,000 in net income.


On Motion: Duly made by Earline Piscitelli, second Earl Manhold and carried unanimously.
Resolve: To transfer \$20,000 out of the Operating account and move to Reserves.

Rentals/Parking/Trash Cans: Board requested manager set up a meeting with their association attorney to discuss options for lease agreements, Airbnb, parking issues, setting standards for trash cans and landscaping.

On Motion: Duly made by Earline Piscitelli, second by Norma Reno and carried unanimously.
Resolve: To approve a meeting with the association attorney to address community matters.

Adjournment

On Motion: Duly made by Norma Reno second by Earline Piscitelli and carried unanimously.
Resolve: To adjourn the meeting at 7:15 p.m.


Prepared by Manager on behalf of Secretary