

TUSCANY SUBDIVISION AT TAMPA PALMS

OWNERS ASSOCIATION, INC.

**Board of Directors Meeting
March 25, 2021
6:00 pm
Meeting Minutes
(Zoom)**

Call to Order-Certifying of Quorum

Kevin Hawley called the meeting to order at 6:00 p.m. Board members AnnMarie Scott, Earline Piscitelli, Earl Manhold, 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 Earline Piscitelli, second Earl Manhold and carried unanimously.
Resolve: To waive reading and approve the meeting minutes.

Board opened the meeting for homeowner comments. Questions and concerns were expressed from the homeowners in attendance, regarding landscaping rocks, installed within the community.

President Report: Kevin Hawley provided an update on the community. He thanked Earline Piscitelli for her service on the board as their treasurer and Gary Walker for being part of the ARC Committee. He wished them well on their future endeavors.

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

Treasurer Report: Earline Piscitelli provided an update regarding the treasurer report. She recommended the association transfer \$200,000 of Reserve funds in Truist Bank to another financial institution in a short-term investment.

On Motion: Duly made by Earline Piscitelli, second Earl Manhold and carried unanimously.
Resolve: To transfer \$200,000 of Reserve funds in Truist Bank to another financial institution in a short-term investment.

Parking: Kevin Hawley gave update on parking issues throughout the community. Board is concerned about safety issues and will investigate options on how to address accordingly.

Landscaping: Weeds and other issues were discussed. Currently homeowners are responsible to maintain all weeds in their landscape beds. Board will continue to discuss options regarding community landscaping.

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Board and Committee Vacancies: Board currently is seeking a volunteer for the board treasurer. Narmada Balaji volunteered to join the ARC committee. The finance committee currently has two vacant spots and seeking volunteers to serve. Residents interested in serving should contact McNeil Management.

Adjournment

On Motion: Duly made by Earl Manhold second by AnnMarie Scott and carried unanimously.

Resolve: To adjourn the meeting at 7:30 p.m.



Prepared by Manager on behalf of Secretary