

TUSCANY SUBDIVISION AT TAMPA PALMS

OWNERS ASSOCIATION, INC.

**Board of Directors Meeting
June 17, 2021
6:00 pm
Meeting Minutes
(Zoom)**

Call to Order-Certifying of Quorum

Kevin Hawley called the meeting to order at 6:02 p.m. Board members AnnMarie Scott, Earl Manhold, Norma Reno and Keith Quintin 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 March 25, 2021 and April 20, 2021 meeting minutes.

On Motion: Duly made by Norma Reno, second AnnMarie Scott and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

President Report: Kevin Hawley thanked all committee members for their service and provided a community update for homeowners in attendance.

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

Treasurer Report: Keith Quintin met with McNeil Management to gain insight on the financials for the association. Keith asked the board to consider updating the signatures on the association bank accounts.

On Motion: Duly made by Keith Quintin second by AnnMarie Scott and carried unanimously.

Resolve: To update bank signature cards to reflect Board President Kevin Hawley and Board Treasurer Keith Quintin as signers for the association.

Landscaping Contract: The current landscape contract with NatureCoast Landscape is due for renewal in November. Board requested manager obtain bids from various landscapers regarding a landscape contract for their community. The landscape committee will provide a landscape specification sheet to obtain the necessary bids.

On Motion: Duly made by Keith Quintin second by AnnMarie Scott and carried unanimously.

Resolve: To obtain landscape contract bids to be considered at the September Budget Meeting.

Adjournment

On Motion: Duly made by Norma Reno second by Keith Quintin and carried unanimously.

Resolve: To adjourn the meeting at 7:35 p.m.

Kevin Hawley 9/20/21
Prepared by Manager on behalf of Secretary