

# TUSCANY SUBDIVISION AT TAMPA PALMS

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OWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
March 24, 2022  
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, Earl Manhold and Pardha Vishnumolakala 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 AnnMarie Scott, second by Pardha Vishnumolakala and carried unanimously.

**Resolve:** To waive reading and approve the meeting minutes.

**President Report:** Kevin Hawley provided an update on the community and indicated there may be some changes on the board.

**MRTA – Preservation of the Covenants and Restrictions:** Manager presented the annual requirement regarding Florida Statute 720.3032, consideration of Preservation of the Covenants and Restrictions. The Board is required to annually consider the filing of a notice to preserve the covenants/restrictions affecting the community from extinguishment under Marketable Record Title Act (MRTA).

**Appointment of Board Member:** Board decided to table appointing of a new board member.

**Violation Report:** Board reviewed and discussed the violation report and agreed to move forward one lot for legal action.

**On Motion:** Duly made by AnnMarie Scott, second by Pardha Vishnumolakala and carried unanimously.

**Resolve:** To push forward one lot for legal violation enforcement action.

**Pressure Washing Proposal:** Board reviewed and discussed proposals presented to them for pressure washing the front entrance of the community.

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

**Resolve:** To approve the proposal from Priority Pressure Cleaning for \$1,477.00.

**Adjournment**

**On Motion:** Duly made by AnnMarie Scott second by Pardha Vishnumolakala and carried unanimously.

**Resolve:** To adjourn the meeting at 7:11 p.m.