

## TUSCANY AT TAMPA PALMS OWNERS ASSOCIATION

Tuscany Special Board Meeting  
May 13, 2022 at 04:00 PM  
Via Zoom

1) CERTIFICATION OF QUORUM/CALL TO ORDER

The meeting was called to order at 4:00 PM by Kevin Hawley, President. Board members Earl Manhold, AnneMarie Scott and Pardha Vishnumolokala were present. A quorum was established.

2) Motion: Earl Manhold to appoint James Mueller to fill the board seat vacated by Keith Quintin.

Second: AnnMarie Scott

Unanimous

3) Motion: Earl Manhold to appoint James Mueller as Treasurer.

Second: AnnMarie Scott

Unanimous

RESOLVE: To adjourn the meeting at 4:25 PM