

# TUSCANY SUBDIVISION AT TAMPA PALMS

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OWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
June 30, 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, James Mueller 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 from March 24<sup>th</sup> and May 13<sup>th</sup>.

**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. Karen Matchus committee member resigned from the committee due to selling her home. The board expressed appreciation for her time on helping the community.

**Treasurer Report:** James Mueller suggested the Board do an updated Reserve Study in 2023.

**Security Cameras at Gate:** Board discussed the possibility of installing cameras at the gate. Manager will provide estimates for the boards consideration to obtain additional bids from various vendors.

**Community Standards:** Board will start the process on creating standards for the community and will update the community, once the standards are ready for review and adoption by the board.

**Painting Entry Gates:** Board requested proposals for their review at the next meeting for repainting the community entry gates.

**Adjournment**

**On Motion:** Duly made by James Mueller second by AnnMarie Scott and carried unanimously.

**Resolve:** To adjourn the meeting at 6:49 p.m.

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Prepared by Manager on behalf of Secretary