

TUSCANY SUBDIVISION AT TAMPA PALMS

OWNERS ASSOCIATION, INC.

**Board of Directors Meeting
July 27, 2023
6:00 pm
Meeting Minutes
(Zoom)**

Call to Order-Certifying of Quorum

Kevin Hawley called the meeting to order at 6:03 p.m. Board members Earl Manhold, James Mueller and Narmada Satish 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 James Mueller, second by Narmada Satish and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Management Reports

Manager reviewed management reports and answered questions from the board.

President Report

Kevin Hawley provided an update on the community.

Treasurer Report

James Mueller provided an update on the financials and recommended that the board renew their CD with Suncoast Credit Union for 2 years.

On Motion: Duly made by James Mueller, second by Narmada Satish and carried unanimously.

Resolve: To renew the CD with SunCoast Credit Union for 2 years at 4.9%.

Business Items

Board Member Positions: Board appointed Cheryl Burrell to fulfill the director position on the board.

On Motion: Duly made by Earl Manhold, second by James Mueller and carried unanimously.

Resolve: To appoint Cheryl Burrell to the board as Director at Large.

TUSCANY SUBDIVISION AT TAMPA PALMS

OWNERS ASSOCIATION, INC.

Mulch Proposal: Board reviewed the proposal from Nature Coast regarding mulch installation throughout the community. The work will take place in October/November.

On Motion: Duly made by Narmada Satish, second by James Mueller and carried unanimously.

Resolve: To accept the proposal for mulch to be installed within the community by Nature Coast Landscape for \$28,325.00.

Adjournment

On Motion: Duly made by Earl Manhold second by James Mueller and carried unanimously.

Resolve: To adjourn the meeting at 6:54 p.m.

Approved by Board of Directors

Prepared by Manager on behalf of Secretary