

TUSCANY SUBDIVISION AT TAMPA PALMS

OWNERS ASSOCIATION, INC.

**Board of Directors Meeting
September 21, 2023
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 Cheryl Burrell, Earl Manhold, James Mueller, 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 Cheryl Burrell and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Management Reports

Manager reviewed management reports and answered questions from the board.

Business Items

2024 Budget: Board members reviewed/discussed their 2024 Proposed Budget/Assessment.

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

Resolve: To approve the 2024 Budget with the annual assessment at \$2,100.

Sidewalk Updates: Board would like to continue to obtain bids for sidewalk repairs throughout the community.

Community Wall and Columns: Board will continue to obtain bids for the columns that are lifting from the wall due to tree roots.

Adjournment

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

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

Approved by Board 11/22/23

Prepared by Manager on behalf of Secretary