NOTICE OF MEETING OF MEMBERS OF TUSCANY SUBDIVISION AT TAMPA PALMS OWNERS ASSOCIATION, INC.

TO ALL MEMBERS:

On November 21, 2024, at 6:30 p.m., at New Tampa Regional Library, 10001 Cross Creek Blvd., Tampa, FL 33647, the Annual Member Meeting of the Association will be conducted for the purpose of electing directors for the next year. Should you be interested in serving as a board member and having your name placed on the ballot, please contact management to receive a Candidate Form. Additionally, owners may be nominated from the floor during this membership meeting. The Directors will conduct a Board Meeting after this Membership Meeting to elect officers, discuss standards changes and handle general business. Please refer to the meeting agenda on back of this notice.

Please register on the homeowner portal at www.mcneilmsi.com if you have not already done so. You can gain access to perform the complete management of your Association owner account including your dues, notification history, property/alteration requests and other related communications such as Association budget and financial information.

If you are unable to attend this member meeting in person, it is important that you return the Proxy so members can conduct a valid meeting. Please return the completed Proxy to McNeil Management no later than November 20, 2024, by email management@mcneilmsi.com, by fax at (813) 689-2747 or by mail to P.O. Box 6235, Brandon, FL 33508-6004.

Dated: November 13, 2024 BY ORDER OF THE BOARD OF DIRECTORS

TUSCANY SUBDIVISION AT TAMPA PALMS OWNERS

ASSOCIATION, INC.

By: McNeil Management Services, Inc.
On behalf of the Association

Enclosures: Meeting Agenda (on back)

Proxy

TUSCANY AT TAMPA PALMS OWNERS ASSOCIATION

Annual Member Meeting

November 21, 2024 at 6:30 PM

New Tampa Regional Library

10001 Cross Creek Blvd., Tampa, FL 33647

MEMBERSHIP MEETING AGENDA

- 1) CERTIFICATION OF QUORUM/CALL TO ORDER
- 2) APPROVAL OF PREVIOUS MEMBER MEETING MINUTES
- 3) HOMEOWNER COMMENTS ON AGENDA ITEMS (Must be recognized. 3 minutes per person)
- 4) TREASURER'S REPORT
- 5) PRESIDENT'S REPORT
- 6) INTRODUCTION OF BOARD ELECTION CANDIDATES
- 7) APPOINTMENT OF TALLY SUPERVISORS
- 8) ELECTION OF BOARD MEMBERS
- 9) ANNOUNCEMENT OF ELECTION RESULTS
- 10)ADJOURNMENT

BOARD OF DIRECTORS MEETING AGENDA

- 1) CALL TO ORDER
- 2) NOMINATION OF OFFICERS
- 3) ELECTION OF OFFICERS
- 4) DISCUSSION STANDARDS CHANGES
- 5) ADJOURNMENT

