NOTICE OF BOARD OF DIRECTORS MEETING

FOR TUSCANY SQUARE 1 CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida’s Condominium Act that the Board of Directors meeting will be held on the following date, time and place.

**Date: Thursday, October 25, 2018**

**Time: 1:00 PM**

**Place: Florida Community Bank, 4777 Clyde Morris Blvd., Port Orange, FL 32129**

**ARC COMMITTEE MEETING**

1. Call to Order
2. Discuss current property modification requests
3. Adjourn

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes for September 27, 2018
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report – Thom
5. Town Center Update – Haley
6. Project update - Mike
7. Unfinished Business:
   1. Landscaping: status of $227.57 refund from Servello, trimming schedule, maintenance of TSQ1 sign – Mike/Marge/Nancy G
   2. Pet registration on lease/purchase application - Skip
8. New Business:
   1. Field camera - Skip
   2. Cigarette disposal receptacle – Nancy B
   3. Motion to pay bills - Nancy G
9. Closed Session:
   1. Past Due Accounts – Motion to foreclose – Nancy G
   2. Geosam suit – Nancy G
10. Adjourn

Upcoming Board Meetings:

* 1. Posted October 23, 2018
  2. Next Board Meeting: November 22, 2018- Location FCB