NOTICE OF SPECIAL 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 Special Board of Directors meeting will be held on the following date, time and place.

**Date: Friday, May 12, 2017**

**Time: 2:00 PM**

**Place: Unit #210**

**424 Luna Bella Lane,**

**New Smyrna Beach FL**

Minutes

1. **Call to Order:** The meeting was called to order at 2:05pm. James, Nancy G., Richard, Thom all present. Along with Mark from Leland management, Skip Brannan, Nancy Brannan, and Marge Miller.
2. **Complete Election –** The uncounted 5 ballot were opened 1 at a time to complete the election once those 5 ballots were added the final voting count was as follows. Nancy Graves 32 votes, Lloyd Morris, 17, Thomas Keeney 32 votes, George Armoyan 20 votes, Marge Miller 22 votes, and Nancy Brannan 19 votes. Nancy Graves, Thomas Keeney, George Armoyan and Marge Miller were elected to the board.
3. **Certify Election-** Thom moved to certify the election. James seconded the motion. Nancy, Thom, James, Marge all voted in favor. Richard opposed due to a question regarding the use of voting certificates.
4. **Organizational Meeting-** 
   1. Thom moved to appoint Nancy Graves as president, James seconded the motion. All in favor and the motion carried.
   2. Marge moved to appoint Thom Keeney as Treasurer, James seconded the motion. All in favor and the motion carried.
   3. Marge moved to appoint Richard Mistarz as Vice President, Thom seconded the motion. All in favor and the motion carried.
   4. Marge moved to appoint Flo Riggie as the Secretary, Thom seconded the motion. All in favor and the motion carried.
5. **Adjourn-** The meeting was adjourned at 2:38pm.