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, February 22, 2018**

**Time: 1:00 PM**

**Place: Half Wall**

**Hwy 44**

**New Smyrna Beach FL**

AGENDA

1. Call to Order
2. Approval of Minutes: January 25, 2017
3. Treasure’s Report:
   1. Financial Report - Mark
4. Unfinished Business:
   1. Landscape – Richard
   2. Vent in Bldg 5 – Mike
   3. Pool membership – Nancy
   4. Annual Meeting
   5. Spring Fling – Marge
   6. Status of Reserve Study pertaining to Kone Elevators – Mark
   7. Net recovery of 558 - Nancy
5. New Business:
   1. Plumbing issue – Unit #220
   2. Fl Legislature update - Nancy
   3. Motion to pay bills Nancy
6. Owner Comments

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1. Closed Session:
   1. Past Due Accounts – Nancy
2. Adjourn

Upcoming Board Meetings:

* 1. Next Board Meeting**: March 22, 2018- Location TBD - posted February 20, 2018**