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, March 22, 2018**

**Time: 1:00 PM**

**Place: Half Wall**

**Hwy 44**

**New Smyrna Beach FL**

AGENDA

1. Call to Order
2. Approval of Minutes: February 22, 2018
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, candidates
   5. Spring Fling – Marge
   6. Motion to accept bid for driveway resurfacing
   7. Window cleaning
5. New Business:
   1. Plumbing issue – Unit #220
   2. Fl Legislature update – Nancy
   3. Motion to adopt Board Resolution re Official Records Access Policy
   4. Motion to adopt Board Resolution re TSQ1 Collection Policy
   5. Mike Hatzell - responsibilites
   6. Motion to pay bills Nancy
   7. Job descriptions – Richard
   8. Lease Purchase wording - Richard
6. Owner Comments

:

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

Upcoming Board Meetings:

* 1. Next Board Meeting: April 26, 2018- Location TBD - posted March 20, 2018
  2. Annual Meeting April 26, 2018 Half Wall Hwy 44 New Smyrna Beach 6:00PM