NOTICE OF ANNUAL MEMBERSHIP 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, April 26, 2018**

**Time: 6:00 PM**

**Place: Half Wall**

**Hwy 44**

**New Smyrna Beach FL**

**Annual Meeting Agenda**

1. Call to Order
2. Proof of Notice
3. Certification of Membership Quorum
4. Introduction of Candidates
5. Election
6. Adjourn Annual Meeting

**Organizational Meeting Agenda**

1. Call to Order
2. Appointment of Officers
3. Motion to ratify votes for Parkin’ Markin’ for driveway improvements
4. Motion to ratify votes for D&A for window cleaning services
5. Adjourn Organizational Meeting

Upcoming Board Meetings:

a. Next Board Meeting: May 24, 2018 - Location TBD - posted April 24, 2018