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, May 24, 2018**

**Time: 1:00 PM**

**Place: Garage, unit 413**

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes
   1. March 22, 2018
   2. May 1, 2018 (Special Meeting)
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report - Thom
5. Unfinished Business:
   1. Motion to ratify new bid for window cleaning
   2. Driveway resealing communication – Nancy G
   3. Landscape/tree trimming – Richard
   4. Vent in Bldg 5 – Mike
   5. Pool update – Nancy G
   6. Spring Fling – Marge
6. New Business:
   1. Mission statement – Nancy G
   2. Official records to put on website – Nancy B
   3. Restroom Committee- Nancy G
   4. Interest rate options for reserve funds – Thom
   5. Restitution for 2017 pool fees – Nancy G
   6. Motion to accept Insurance renewal proposal – Nancy G
   7. Motion to recommend replacement of weathered front door hardware - Richard
   8. Motion to pay bills – Nancy G
7. Closed Session:
   1. Past Due Accounts – Nancy G
8. Adjourn

Upcoming Board Meetings:

* 1. Next Board Meeting: June 28, 2018- Location TBD
  2. Posted May 22, 2018