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, June 28, 2018**

**Time: 1:00 PM**

**Place: Florida Community Bank, 4777 Clyde Morris Blvd., Port Orange, FL 32129**

**ARC COMMITTEE MEETING**

1. Call to Order
2. Discuss current property modification requests
3. Adjourn

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes:
   1. May 24, 2018
   2. June 11, 2018 Special Meeting
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report – Thom
5. Town Center Update – Haley
6. Unfinished Business:
   1. Driveway project - Mike
   2. Landscape/tree trimming – Richard
   3. Vent in Bldg 5 – Mike
   4. Mission statement – Nancy G
   5. Committees – Nancy G
   6. Restitution for 2017 pool fees – Nancy G
   7. Restroom policy – Nancy B
7. New Business:
   1. Flower pot incident – Nancy G
   2. Display of American flag - Nancy G
   3. Commercial use of residential dumpsters – Marge/Nancy B
   4. Hurricane preparedness - Steve
   5. Motion to pay bills – Nancy G
8. Closed Session:
   1. Past Due Accounts – Nancy G
9. Adjourn

Upcoming Board Meetings:

* 1. Posted June 26, 2018
  2. Next Board Meeting: July 26, 2018- Location TBD