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, July 26, 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: June 26, 2018
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. Review non renew letter to Servello – Mark
   4. Complete RFP for new Landscaping Company
   5. Vent in Bldg 5 – Mike
   6. Wording of official minutes – Nancy G
   7. Update key log – Nancy G
   8. Restroom policy – Nancy B
7. New Business:
   1. Hiring a new landscape company
   2. Motion to pay bills – Nancy G
8. Closed Session:
   1. Past Due Accounts – Nancy G
9. Adjourn

Upcoming Board Meetings:

* 1. Posted July 27, 2018
  2. Next Board Meeting: August 23, 2018- Location TBD