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, Aug. 30, 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: July 26, 2018

Approval of minutes of closed meeting August 13, 2018

1. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report – Thom
2. Town Center Update – Haley
3. Unfinished Business:
   1. Motion to adopt Rule 25 & 26 - Nancy
   2. Review Landscaping proposals and Motion to approve Landscape Company - Nancy
   3. Vent in Bldg 5 – Mike
   4. Motion to approve gutter Bldg 5 - Mike
   5. Update key log – Nancy B
4. New Business:
   1. Meeting Etiquette – Nancy G
   2. Motion to renew Kone contract
   3. Motion to renew Globe Contract 8/2018-8/2019 - $4165.00 - Nancy
   4. Legal opinion – limiting rental units - Nancy G
   5. Payment for additional FOBs – Skip
   6. Update on pending Insurance claims – Nancy G
   7. A/C in elevator rooms – Skip
   8. Fall social - Marge
   9. Motion to approve replacing upgraded magnets on all gates – Nancy G
   10. Motion to pay bills –Advanced Access Solutions, Becker Nancy G
5. Closed Session:
   1. Past Due Accounts – Nancy G
6. Adjourn

Upcoming Board Meetings:

* 1. Posted August 28, 2018
  2. Next Board Meeting: September 27, 2018- Location FCB