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, September 27, 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 9:45

**AGENDA**

1. Call to Order 9:50
2. Owner Comments on Agenda Items
3. Approval of Minutes for August 30, 2018 11:25

Approval of minutes of closed meeting August 13, 2018

1. Treasure’s Report: 11:55
   1. Financial Report - Mark
   2. Review of monthly report – Thom 13:30
2. ~~Town Center Update – Haley~~
3. Unfinished Business:
   1. Restroom policy – Nancy G 22:30
   2. Commercial keys – Nancy G 25:50
   3. Fall social – Marge 28:45
   4. Landscaping 29:37
   5. Grouting of hall tiles 36:00
   6. New elevator A/C units 41:45
4. New Business:
   1. Dog restrictions – Nancy G 44:55
   2. Elevator- emergency monitoring – Nancy G/Mark/Skip 1:00:44
   3. New procedures- timekeeping, calendar, violation letters – Nancy B 1:15:15
   4. ~~Rental units policy – Thom~~
   5. Motion to pay bills - Nancy G 1:23:00
5. Closed Session:
   1. Past Due Accounts – Nancy G 1:28:15
   2. Geosam suit
6. Adjourn 1:42:00

Upcoming Board Meetings:

* 1. Posted September 25, 2018
  2. Next Board Meeting: October 25, 2018- Location FCB