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, December 4, 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 for October 25, 2018
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report – Thom
5. Town Center Update – Haley
6. Project update - Mike
7. Unfinished Business:
   1. Landscaping – Mike/Marge
   2. Pet registration – Nancy B/Skip
   3. Cigarette disposal receptacle – Nancy B
   4. Driveway resealing – 3rd req for pmt - Nancy G
8. New Business:
   1. Becker retainer agreement – motion – Nancy G
   2. Personnel decisions – Nancy G
   3. Change of venue for meetings in 2019
   4. Motion to pay bills - Nancy G
9. Closed Session:
   1. Past Due Accounts – Nancy G
   2. Geosam suit – depo scheduling – RFP Nancy G
10. Adjourn

Upcoming Board Meetings:

* 1. Posted December 4, 2018
  2. Next Board Meeting: January 24, 2019- Location TBD