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, January 24, 2019**

**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 December 6, 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
   2. Pet registration – Nancy B
   3. Driveway resealing payments – Nancy G
   4. Website update – Skip
8. New Business:
   1. Personnel decisions – Motion – Nancy G
   2. Lease/Purchase decisions – Nancy G
   3. Bldg 5 door/elevator – Nancy G
   4. Review of security cameras - Skip
   5. Board meeting locations – Nancy G
   6. 2019 Annual Mtg date – Nancy G
   7. Review of Management Contract policies – Richard
   8. Motion to pay bills - Nancy G
9. Closed Session:
   1. Past Due Accounts – Nancy G
   2. Geosam suit – Nancy G
10. Adjourn

Upcoming Board Meetings:

* 1. Posted January 22, 2019
  2. Next Board Meeting: February 28, 2019- Location TBD