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, February 28, 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

Introduction – Michael Wilson

1. Owner Comments on Agenda Items
2. Approval of Minutes for January 24, 2018
3. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report – Thom
4. Town Center Update – Haley
5. Project update – Mike
6. Compliance/Legislative Update - Nancy
7. Unfinished Business:
   1. Landscaping – Mike
   2. Pet registration – Nancy B
   3. Driveway resealing payments – Nancy G
   4. Bldg 5 door – Nancy G
   5. Website update, tools, cameras - Skip
8. New Business:
   1. Personnel matters - Thom
   2. Commercial Purchase requirements – Nancy G
   3. Sprinkler heads – Nancy G
   4. Board meeting locations – Nancy G
   5. 2019 Annual – Nancy G
   6. 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 February 26, 2019 b. Next Board Mtg: March 28,2019