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, March 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
2. Owner Comments on Agenda Items
3. Approval of Minutes for February 28, 2019
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report – Thom
5. Town Center Update – Haley
6. Project update – Mike
7. Compliance/Legislative Update - Nancy
8. Unfinished Business:
   1. Landscaping – Mike
   2. Pet registration – Nancy B
   3. Parking/Towing letter – Nancy B
9. New Business:
   1. Plumbing – Nancy G
   2. Molly Maids – Nancy G & Nancy B
   3. Audit – Nancy G
   4. Michael’s work log
   5. Motion to pay bills - Nancy G
10. Closed Session:
    1. Past Due Accounts – Nancy G
    2. Geosam suit – Nancy G
11. Adjourn

Upcoming Board Meetings:

* 1. Posted March 26, 2019
  2. Annual Meeting: April 3, 2019 at Half Wall
  3. Next Board Meeting: April 25, 2019