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, June 27, 2019**

**Time: 1:00 PM**

**Place: Unit 318 – TSQ1**

**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 May 23, 2918
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 – Rules & Reg Nancy G
8. Unfinished Business:
   1. Commercial lights update– Skip
   2. Landscaping – Mike
   3. Pet registration – Nancy B
   4. Molly Maids – Nancy B
   5. Michael’s work log
9. New Business:
   1. TIP – Skip
   2. Rule 27 – Garage Doors -Motion to adopt rule – Nancy G
   3. Kone – Replacement of 4 drives schedule & communication– Nancy G
   4. Ace – Pressure Washing schedule & communication – Nancy G
   5. Inspections/ key check – Nancy G
   6. Michael’s summer hours – Nancy G
   7. Launch new procedure for roof access & communication - Skip
   8. 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: June 27,2019- Posted June 25,2019