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, September 26, 2019**

**Time: 12:00 PM**

**Place: Bistro 424 – TSQ1**

**ARC COMMITTEE MEETING**

1. Call to Order
2. Discuss current property modification requests, unit 135 & 234 violation, flooring changes in residential units
3. Adjourn

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes for August 29, 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 – Rules & Reg – no report
8. Unfinished Business:
   1. Landscaping – Mike
   2. Molly Maids – Nancy B
   3. Rules & Regs audit – Nancy
9. New Business:
   1. Shade sails – Mike H
   2. Lucky Ducts – Dryer Vent Cleaning -Nancy G
   3. Becker Ballot – Nancy G
   4. Garage badges – Skip
   5. SSL cert website – Skip
   6. Review procedure for enforcing violations – Richard
   7. New rule regarding Board Member attendance - Richard
   8. Motion to pay bills - Nancy G
   9. Geosam suit – Nancy G
10. Adjourn

Upcoming Board Meetings: October 24,2019- Posted September 24,2019