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, October 24, 2019**

**Time: 12:00 PM**

**Place: Bistro 424 – TSQ1**

**ARC COMMITTEE MEETING**

1. Call to Order
2. Discuss current ARC items
3. Adjourn

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes for September 26, 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. Shade sails/ umbrellas – Mike/Marge
   3. Lucky Ducts – Nancy G
   4. FOB/Clicker audit – Nancy B
   5. Becker Ballot – Nancy G
   6. Rules & Regulations- Nancy G
9. New Business:
   1. End of year meeting dates – Nancy G
   2. Michael’s work hours – Nancy G
   3. Becker Class – “Protect your assets & Collection & Foreclosure strategies” – Nancy G
   4. Herb garden – Nancy B
   5. Fire room door - Skip
   6. Motion to pay bills - Nancy G
   7. Geosam suit – Nancy G
10. Adjourn

Upcoming Board Meetings: December,2019- Posted October 22,2019