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, December 12, 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 October 24, 2019
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report – CD update Thom
5. Town Center Update – Haley
6. Project update – Mike
7. Compliance/Legislative Update – Rules & Reg – Nancy G
8. Unfinished Business:
   1. Landscaping – Mike
   2. Lucky Ducts – Nancy G
   3. FOB/Clicker audit – Nancy B
   4. Insurance renewal – Nancy G
9. New Business:
   1. Michael compensation – Nancy G
   2. Legal opinion on garages – Nancy G
   3. Annual Meeting Date -Nancy G
   4. Becker Class – “Protect your assets & Collection & Foreclosure strategies” – Nancy G
   5. Becker Ballot – Nancy G
   6. Motion to pay bills - Nancy G
   7. Geosam suit – Nancy G
10. Adjourn

Upcoming Board Meetings: January 23,2020- Posted December 10,2019