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, May 23, 2019**

**Time: 1:00 PM**

**Place: Florida Community Bank, 4777 Clyde Morris Blvd., Port Orange, FL 32129**

**ARC COMMITTEE MEETING**

1. Call to Order 01:16
2. Discuss current property modification requests
3. Adjourn 04:02

**AGENDA**

1. Call to Order 04:10
2. Owner Comments on Agenda Items
3. Approval of Minutes for March 28, 2019 18:38
4. Treasure’s Report:
   1. Financial Report - Mark 18:50
   2. Review of monthly report – Thom 19:55
5. Town Center Update – Haley n/a
6. Project update – Mike 24:00
7. Compliance/Legislative Update – Nancy 54:00
8. Unfinished Business:
   1. Commercial lights – Skip 56:00
   2. Landscaping – Mike 1:01:00
   3. Pet registration – Nancy B 1:06:00
   4. Molly Maids – Nancy B 1:10:07
   5. Michael’s work log 1:11:13
9. New Business:
   1. TSQ1 Contracts & Insurance Policies – Nancy G 1:12:13
   2. TSQ1 Activity Sheet – Nancy G/Nancy B 1:21:40
   3. Rule 27 – Garage Doors - 1:49:00
   4. Kone – Replacement of 4 drives Motion – Nancy G 2:03:00
   5. Gas grill Motion – Marge 2:07:46
   6. BOD Utilities program – Skip 2:09:46
   7. Motion to pay bills - Nancy G 2:20:50
   8. Elevator Refurbishing – Richard 2:24:00
10. Closed Session:
    1. Past Due Accounts – Nancy G 2:29:00
    2. Geosam suit – Nancy G 2:33:00
11. Adjourn 2:38:00

Upcoming Board Meetings:

* 1. Posted May 20, 2019
  2. Next Board Meeting: June 27, 2019