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, July 25, 2019**

**Time: 1:00 PM**

**Place: Unit #431 – TSQ1**

**ARC COMMITTEE MEETING**

1. Call to Order 1:00
2. Discuss current property modification requests
3. Adjourn 24:03

**AGENDA**

1. Call to Order 24:20
2. Owner Comments on Agenda Items
3. Approval of Minutes for June 27, 2019 26:14
4. Treasure’s Report:
   1. Financial Report - Mark 29:43
   2. Review of monthly report – Thom 31:13
5. Town Center Update – Haley n/a
6. Project update – Mike 35:30
7. Compliance/Legislative Update – Rules & Reg – no report
8. Unfinished Business:
   1. Commercial lights update– Skip 50:01
   2. Landscaping – Mike 51:30
   3. Molly Maids – Nancy B 1:01:20
   4. Walkway/Garage lights – Nancy G 1:07:00
   5. Pressure Washing update – Nancy G
   6. Fire alarm, sprinkler inspection; Pest control – Skip 1:42:26
   7. Elevator refurbishing
9. New Business:
   1. Michael – WC – Nancy G 1:45:00
   2. Gazebo – Tuscany Park – Skip 1:50:00
   3. Rule 18 challenge - Nancy G 2:00:00
   4. Rules & Regulations audit – Nancy G 2:10:15
   5. Motion to pay bills - Nancy G 3:33:15
10. Closed Session:
    1. Past Due Accounts – Nancy G
    2. Geosam suit – Nancy G
11. Adjourn

Upcoming Board Meetings: August 22,2019- Posted July 23,2019