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 23, 2020**

**Time: 1:00 PM**

**Place: Leland Management – This is a virtual zoom meeting and no one will be present at a physical location.**

**Please use the meeting login details found in the owners section of the website, tuscanysquarecondominium.org**

**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 February 27, 2020
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report CD status Thom
   3. Financial update – June 2020 – Nancy G
5. Town Center Update – Haley
6. Project update – Mike
7. Compliance/Legislative Update ESA Nancy G
8. Unfinished Business:
   1. Landscaping – Mike
   2. Shading Tuscany Park – Nancy G (TABLE)
   3. Molly Maids – Nancy B & Nancy G
   4. Windows – Mike & Skip & Nancy
   5. TSQ1 information -Nancy G
   6. TIP update – Skip
   7. Inspections – Fire & Pest Nancy G
   8. Becker Ballot – Nancy G & Nancy B
   9. Annual Meeting – Nancy G
9. New Business:
   1. Hospitality Committee – Nancy G (TABLE)
   2. 2020 Vendor List – Nancy G
   3. Spectrum – Nancy G
   4. UC Electrical Issues – Nancy G & Carl Rogers
   5. Fire Panel/ Convergint – Skip & Nancy G
   6. Light poles – Nancy G
   7. Water shut off valves- Mike/Skip
   8. Anatomy of a Water Leak – Nancy G
   9. Motion to pay bills - Nancy G
   10. Aging Report – update on TaHa– Nancy G
   11. Geosam suit – Nancy G
10. Adjourn

Upcoming Board Meetings: August 27, 2020- Posted July 20, 2020