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, August 27, 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 July 23, 2020
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report 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. Spectrum – Nancy G
   5. Hospitality Comm – Bob/Marge
   6. Inspections – Fire & Pest Nancy G
   7. Becker Ballot – Nancy G & Nancy B
   8. Annual Meeting – Nancy G
9. New Business:
   1. Reserve Study - Mark
   2. Wind mitigation - Nancy
   3. Water shut off valves- Nancy G
   4. Michael’s monthly worksheet – Nancy G
   5. Anatomy of a Water Leak – Nancy G
   6. Motion to pay bills - Nancy G
   7. Aging Report – update on TaHa– Nancy G
   8. Geosam suit – Nancy G
10. Adjourn Upcoming Board Meetings: September 24, 2020- Posted August 24, 2020