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, September 24, 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 August 27, 2020
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report Thom
5. Town Center Update – Haley
6. Project update – Mike
7. Compliance/Legislative Update – Pet rule & Political signs - Nancy Gt
8. Unfinished Business:
   1. Molly Maids – Nancy B
   2. Spectrum – Nancy G
   3. Hospitality Comm – Bob/Marge
   4. Becker Ballot – Nancy G & Nancy B
   5. Annual Meeting – Nancy G
   6. Budget Meeting - Mark
   7. Reserve Study - Mark
   8. Res & Comm Water shut off valves- Mike H
   9. Covid 19 – enhanced sanitization - Nancy
9. New Business:
   1. Waste Pro
   2. Bistro 424 – Nancy
   3. Parking – space in front of bldg. 6
   4. Light up TSQ1 – Nancy G
   5. Motion to pay bills - Nancy G
   6. Aging Report – update on TaHa– Nancy G
   7. Geosam suit – Nancy G
10. Adjourn Upcoming Board Meetings: October 22,, 2020- Posted September 22, 2020