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, December 10, 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. Committee Members
3. Discuss current ARC items
4. Adjourn

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes for September 24, 2020 & for Budget Meeting on 10/29/2020
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report Thom
5. Project update – Mike
6. Hospitality Report – Bob/Marge
7. Compliance/Legislative Update –No report
8. Unfinished Business:
   1. Molly Maids – Nancy B
   2. Spectrum – Nancy G
   3. Becker Ballot – Nancy G & Nancy B
   4. Reserve Study - Mark
   5. Res & Comm Water shut off valves- Nancy G – Mike H
9. New Business:
   1. Committee Members – Nancy G
   2. Adopt Board Resolution authorizing remote participation in meeting – Nancy G
   3. 2021 Preferred Vendor List – Nancy G
   4. Insurance Renewal – Mark
   5. Need for 2 – 3drawer file cabinets – Nancy G
   6. ESA Procedure – Nancy G
   7. Rule 20 – Nancy G
   8. Motion to pay bills - Nancy G
   9. Aging Report – update on TaHa– Nancy G
   10. Geosam suit – Nancy G
10. Adjourn Upcoming Board Meetings: January 28, 2021- Posted December 8 2020