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, March 25, 2021**

**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 25, 2021
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report Thom
5. Project update – Mike
6. Hospitality Report – Bob/Marge
7. Landscaping Report - Carl
8. Violations Report – Nancy G
9. Compliance/Legislative Update – Nancy G
10. Unfinished Business:
    1. Res & Comm Water shut off valves- Nancy G & Carl
    2. Work Schedule – Nancy G
    3. ESA Process – Nancy G
    4. Bulk Cable – Mark
    5. Windows – Nancy G
    6. Bistro – trash, fence, golf carts
11. New Business:
    1. Staffing – Nancy G
    2. Insurance – Nancy G
    3. Convergint & KONE– Nancy G
    4. Reserve Advisors – Nancy G
    5. Motion to pay bills - Nancy G
    6. Aging Report – update on TaHa– Nancy G
    7. Geosam suit – Nancy G
12. Adjourn Upcoming Board Meetings: April 22, 2021- Posted March 23, 2021