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, April 29, 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 March 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. Bulk Cable – Nancy G/Mark - Motion
    3. Windows – Nancy G
    4. Property Modification Form – Nancy G Motion
    5. Elevator Inspections - Nancy
    6. Staffing – Nancy G/Mark
    7. PMS - Nancy
    8. Insurance – Nancy G - Motion
    9. Bistro –leak trash, fence, golf carts
    10. Reserve Advisors – Nancy G
    11. Wayne Automatic Fire Sprinklers, Inc – Nancy G/Skip
11. New Business:
    1. Leland Increase Nancy G
    2. Fire Pump Room – Skip
    3. AWS – Roof Inspection – Nancy G
    4. Motion to pay bills - Nancy G
    5. Aging Report – Nancy G
    6. Geosam suit – Nancy G
12. Adjourn Upcoming Board Meetings: May 27, 2021- Posted April 27, 2021