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, May27, 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 & April 29,2021
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
    2. Bulk Cable – Nancy G/Mark -
    3. Elevator Inspections - Nancy
    4. Staffing – Nancy G/Mark
    5. Reserve Advisors – Nancy G/Mark
    6. Fire Companies – Nancy G/Mark – Motion
11. New Business:
    1. Pest Control – Nancy G
    2. Fire Pump Room – Nancy G
    3. Text Message communication - Skip
    4. AWS – Roof Inspection – Nancy G
    5. Motion to pay bills - Nancy G
    6. Aging Report – Nancy G
12. Adjourn Upcoming Board Meetings: June 24, 2021- Posted May 25, 2021