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, July 22, 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 owner’s 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 June 24, 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 – State of Emergency is over effective 6/27/2021
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
    5. Reserve Advisors – Nancy G/Mark
    6. Fire Inspections – Nancy G
    7. Pest Control – Nancy G – amended contract & application for Termite warranty
    8. Text message Communication – Skip
    9. AWS Roof Inspection - Nancy G
    10. Ins refund – AmCap – Nancy G
11. New Business:
    1. Motion – Continue collection process as normal & rescind the amended Covid 19 collection policy signed 3/24/2020 Collection Policy signed 3/23/2021 – Nancy
    2. Update Records Request & Inspection Policy. Nancy G
    3. Motion to pay bills - Nancy G
    4. Aging Report – Nancy G
12. Adjourn Upcoming Board Meetings: August 26,2021- Posted July 20, 2021