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 9, 2021**

**Time: 10:00 AM**

**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 Sept 23, 2021
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report Thom
5. Project update – Mike (Report on TIP)
6. Hospitality Report – Bob/Marge
7. Landscaping Report - Carl
8. Violations Report – Nancy G - None
9. Compliance/Legislative Update – Nancy G – No Report
10. Unfinished Business:
    1. Res & Comm Water shut off valves- Nancy G
    2. Staffing – Nancy G
    3. DynaFire update on Fire Panel replacement -Nancy G
    4. Electric/storage/trash room doors & hardware replacement – Nancy G
11. New Business:
    1. Elevator upgrades – Nancy G
    2. Insurance Renewal – Nancy G
    3. Bldg 3 – maintenance – Nancy G
    4. Windows
    5. Motion to pay bills - Nancy G
    6. Aging Report – Nancy G
12. Adjourn

Upcoming Board Meeting: January 20, 2022 - Posted December7, 2021