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, January 27, 2022**

**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 December 9, 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. Compliance/Legislative Update – Nancy G
9. Unfinished Business:
   1. Plumbing- Nancy G
   2. Paver – leveling and resand – Nancy G
   3. DynaFire update on Fire Panel replacement -Mike H
   4. Electric/storage/trash room doors & hardware replacement & paint– Nancy G
   5. Refurbishment of elevator doors & railings – Thom K
   6. Windows – Thom K
10. New Business:
    1. Insurance – Renewal & Claims - Nancy G
    2. Gate security codes – Skip
    3. Background checks – Nancy B
    4. Lucky Ducts – Nancy G
    5. Lease/purchase process for new commercial residents – Nancy B/Nancy G
    6. Unoccupied units – monitoring – Nancy G
    7. Future of TSQ1 BOD – Nancy/Mark
    8. Motion to pay bills - Nancy G
11. Adjourn

Upcoming Board Meeting: February 24, 2022 - Posted January 25, 2022