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 28, 2022**

**Time: 12:30 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 March 24, 2022
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report & local petty cash checking account - 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. Lucky Ducts final report– Nancy B
   3. Unoccupied units – monitoring – Nancy G
10. New Business:
    1. Insurance – Property renewal motion to accept proposal– Nancy G
    2. Condo Questionnaire – Nancy G
    3. Cleaning - Nancy G
    4. Roofing Contractor – Nancy G
    5. Social – Nancy G
    6. Motion to pay bills – Nancy G
11. Adjourn

Upcoming Board Meeting: May 26,2022 - Posted April 25 2022