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, June 30, 2022**

**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 April 28, 2022 & May 26,2022
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. Landscaping Report - Carl
7. Compliance/Legislative Update – Nancy G
8. Unfinished Business:
   1. Plumbing- Nancy G
   2. Cleaning – Nancy B
   3. ATT – elevator phones – Thom K
   4. TSQ1 Mgt – Nancy G
9. New Business:
   1. Board Member education – Nancy G
   2. Landscaping - Nancy G
   3. Roof maintenance – Nancy G
   4. Ins claim settlement – Nancy G
   5. Motion to pay bills – Nancy G
10. Adjourn

Upcoming Board Meeting: July 21,2022 - Posted June 28, 2022