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, August 25, 2022**

**Time: 12:30 PM**

**Place: Leland Management – This is a virtual zoom meeting, and no one will be present at a physical location.**

**The Zoom meeting ID is 85938890325 and the Passcode is 509750. This information can also be 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 July 28, 2022
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report & local petty - Thom
5. Project update – Mike (Report on TIP) Nancy G
6. Landscaping Report - Carl
7. Compliance/Legislative Update – No report
8. Unfinished Business:
   1. Plumbing- Nancy
   2. Ins claim – Nancy G
   3. Broken pipe West walkway – Nancy G
   4. DynaFire – final inspection – Nancy G
   5. TSQ1 Mgt – Nancy G
   6. Towing – Nancy B
9. New Business:
   1. Steve accident – Nancy G
   2. 2023 Budget Projects – Nancy G
   3. Hurricane preparedness – Nancy G
   4. Motion to pay bills – Nancy G
10. Adjourn

Upcoming Board Meeting: September 22,2022 - Posted August 23, 2022