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 8, 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 863 5380 8682 and the Passcode is 096292. 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 – Welcome new Board members – Nancy G
2. Owner Comments on Agenda Items
3. Approval of Minutes for September 22, 2022
4. Treasure’s Report:
	1. Financial Report - Mark
	2. Review of monthly report & local petty - Thom
5. Project update – Mike (Report on TIP)
6. Landscaping Report – Mike H Irrigation update - Carl
7. Compliance/Legislative Update – Nancy G
8. Unfinished Business:
	1. Driveway—Nancy G
	2. Gate signs—Nancy G
	3. Building cleaning –Nancy G
	4. Roof –Nancy G
	5. Fire panel replacement – Nany G
	6. Window cleaning – Nancy G
	7. Christmas Decorations – Nancy G
	8. TSQ1 Restructure Nancy G
	9. Liaison position –Nancy G --motion
9. New Business:
	1. New Board member certification – Nancy G
	2. HR Christmas – Nancy G
	3. Emergency Lights – Nancy G
	4. Future meetings – Nancy G
	5. Elevator resets – Nancy G
	6. Garage doors – Nancy G
	7. Motion to pay bills – Nancy G
10. Adjourn

 Upcoming Board Meeting: January 26, 2023 - Posted December 6, 2022