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 26, 2023**

**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 \_87262953157\_and the Passcode is 813861. 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 – Mike H
2. Owner Comments on Agenda Items
3. Approval of Minutes for December 8, 2022
4. Treasure’s Report:
	1. Financial Report - Vicki
	2. Review of monthly report & local petty cash - Thom
5. Landscaping Report – Irrigation update – Liaison
6. Compliance/Legislative Update – Nancy G
7. Unfinished Business:
	1. Driveway—Liaison
	2. Gate signs—Mike H
	3. Insurance – Nancy G (renewal & new claims)
	4. Building cleaning –Liaison
	5. Roof –Liaison (motion)
	6. Fire & Elevator Safety Team – Mike H
	7. Fire panel replacement – Liaison
	8. Window cleaning/ windows – Liaison
	9. New Board Member Certification – Mike H
8. New Business:
	1. Future meetings – Mike H
	2. SIRS Reserve study – Mike H (motion)
	3. Bldg Maintenance - Liaison
	4. Renewal of Becker retainer – Mike H (motion)
	5. Gate codes – Mike H
	6. A/C vendors on site – Liaison
	7. Newsletter – Owners – Mike H
	8. Committees – Mike H
	9. Spring Fling – Mike H
	10. Elevator pads – Liaison (motion)
	11. Motion to pay bills – Mike H
9. Adjourn. Upcoming Board Meeting: February 23, 2023 - Posted January 24, 2022