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, February 23, 2023**

**Time: 6:00 PM**

**Place: Tuscany Square 1 Condominium – Unit 431**

**ARC COMMITTEE MEETING**

1. Call to Order
2. Discuss current ARC items.
3. Adjourn

**AGENDA**

1. Call to Order – Nancy B
2. Approval of Minutes for Jan 26, 2023 & Feb 8, 2023
3. Treasure’s Report:
   1. Financial Report - Vicki
   2. Review of monthly report & local petty cash - Thom
4. Compliance/Legislative Update – Nancy G

1. Liaison Report – Nancy G
   1. Elevator Pads - Shark
   2. Roof – R & R
   3. Railing – Ace
   4. Expansion Joints – Ace
   5. Bldg Painting
   6. Landscaping/Irrigation – Water Systems Irrigation – Stan
   7. Broken windows
2. Unfinished Business:
   1. Future Meetings – Nancy B
   2. SIRS Reserve study – Nancy B
   3. Insurance claim – Nancy G
   4. Gate codes – Nancy B
   5. A/C vendors on site – Nancy B
   6. Teams/Committees – Nancy B
   7. Spring Fling – Nancy B
   8. Fire & Elevator Safety Team – Nancy B
   9. New Board Member Certification – Nancy B
   10. Gas line/propane tank – Nancy B
3. New Business:
   1. Future meetings – Nancy B
   2. Burden amount for Leland to manage employee – Nancy B
   3. Bldg Maintenance – (motion) Nancy B
   4. Windows – Nancy G
   5. CC Daycare bus loading and unloading – Mike H
   6. Motion to pay bills – Mike H
4. Owner Comments on Agenda Items
5. Adjourn. Upcoming Board Meeting: March 23, 2023 - Posted February 21, 2023