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 8, 2023**

**Time: 6:00 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 8363782936\_\_\_\_\_and the Passcode is\_135317\_\_\_. This information can also be found in the owner’s section of the website, tuscanysquarecondominium.org**

**AGENDA**

Posted February 6, 2022

1. Call to Order – Mike H
2. New Business:
   1. R&R Roofing bid, motion to accept bid – Mike H / Nancy
   2. Ace proposal to modify expansion joint NE side of bldg. – Nancy G
   3. Discuss gas line for Brew – Mike H
   4. Shark Coating timeline – Nancy G
   5. Railing rebuild proposal–motion to accept bid - Nancy G
3. Adjourn. Upcoming Board Meeting: February 23, 2023