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, March 23, 2023**

**Time: 1:30 PM**

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

**ARC COMMITTEE MEETING**

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

**AGENDA**

1. Call to Order – Mike H
2. Approval of Minutes for February 23, 2023
3. Treasure’s Report:
   1. Financial Report – Vicki
   2. Monthly review - Thom
4. Compliance/Legislative Update – Nancy G

1. Liaison Report – Nancy G
   1. Armitage – trash room drains
   2. R & R - roof
   3. Ace – Expansion Joints, Railing, Bldg Painting
   4. Landscaping/Irrigation – Water Systems Irrigation – Stan
2. Improvements:
   1. Paver sealing – Nancy G
   2. Shade for Tuscany Park – Nancy G

1. Unfinished Business:
   1. SIRS Reserve study – Mike
   2. Paint bids – Nancy G
   3. A/C vendors on site – Nancy G
   4. Spring Fling – Nancy G
   5. Fire & Elevator Safety Team – no report
   6. Gas line/propane tank – Mike H
2. New Business:
   1. Board Member Recruitment – Mike H
   2. Update internet server – Skip B
   3. Discussion with Cross Creek – Nancy G
   4. Fining Committee – Nancy G
3. Other:

1. Owner Comments on Agenda Items
2. Adjourn. Upcoming Board Meeting: April 27, 2023 - Posted March 21, 2023