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, May 25, 2023**

**Time: 6:00 PM**

**Place: Tuscany Square 1 Condominium – Cross Creek Community Church – Unit 122**

**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
5. Liaison Report – Nancy G
6. Improvements:
   1. Paver sealing – Nancy G
   2. Shade for Tuscany Park – Nancy G
7. Unfinished Business:
   1. SIRS Reserve study – Mike
   2. A/C vendors on site – Nancy G
   3. Gas line/propane tank – Mike H
   4. Postpone painting project – Mike H
8. New Business:
   1. Insurance Renewal
   2. Discussion about amending the budget
   3. Discussion with Cross Creek – Nancy G
   4. Fining Committee – Nancy G
9. Other:
10. Owner Comments on Agenda Items
11. Adjourn. Upcoming Board Meeting: June 22, 2023 – Posted May 23, 2023