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: Tuesday, May 9, 2023**

**Time: 6:00 PM**

**Place: Cross Creek Community Church, 424 Luna Bella Ln #122**

**SPECIAL MEETING**

**MINUTES**

1. Call to Order – The meeting was called to porder at 5:58pm. Mike, Thom, Stan, and Nancy B were all present.

Also in attendance was Nancy G (232), Audrey (331), Ken and Janet (234), CB and Libby (434)

1. Discussion on reinstatement of Board member Ken Modzelewski – Mike explained the background regarding Ken and the purpose of the meeting.
2. Motion to Reinstate – MOTION made by Nancy B and seconded by Thom to reinstate Ken. All in favor. Motion carried.
3. Motion to Adjourn – Meeting adjourned at 6:01

Upcoming Board Meeting: May 25, 2023 - Posted May 7, 2023