

TUSCANY HOMEOWNERS ASSOCIATION

Recalled Annual Meeting Minutes

Tuesday, May 24, 2016

Located at Siena K-8 Magnet School

Roll Call:

The meeting was brought to order at 7:00pm by Steven Yearsley on behalf of the Board of Directors. Ann Marie Baird attended on behalf of Brighton Corporation. There were ninety-nine (99) homes represented in person, and twenty-three (23) homes were represented by proxy.

Meeting Minutes:

The 2015 annual meeting minutes were presented. After a brief review, Rusty McNeill motioned to approve the minutes as written, Jerry Baker seconded, and the motion passed unanimously.

Reports:

Steven presented the 2015 year end financials and the 2016 Budget. The Association ended the year with a net income of \$112,146.36. A few items were noted: 1) common area improvements was increased to complete further landscaping improvements, 2) lighting repairs that were budgeted were completed but billed after the year end and 3) water feature repairs is increasing for repairs. It was noted that the Association dropped American Express, which helped with the fees. After some discussion Doug Mabe motioned to approve the financials as represented, Dennis Bodily seconded, and the motion passed unanimously.

Committee Reports & Sign-ups:

Sign-up sheets for the different committees were presented at the front table, and included the Architectural Control Committee (ACC), Activities Committee, Clubhouse Committee, Patio Home Committee, and the Landscape Committee.

Unfinished Business:

The Amity entrance has recently received a sign. The Board will be considering lighting and placement further.

Election of Board of Directors:

Steven opened the floor to volunteers and nominations. Steven Yearsley, Michael Jermain, Kevin Mueller, Skye Ragland, Kelly McKinnly, David Smith, Doug Mabe, and Warren Cays were all nominated or volunteered. With no further volunteers or nominations, attendees then voted by written ballot to elect the five Board members for 2016. The winners will be announced by email.

New Business:

No new business was brought up.

Adjourn:

With no further business the meeting was adjourned at 8:42pm.