

TUSCANY HOMEOWNERS ASSOCIATION

Recalled Annual Meeting Minutes

Tuesday, May 9th, 2017

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 sixty-eight (68) homes represented in person, and one hundred seventy-five (175) homes were represented by proxy.

Meeting Minutes:

The 2016 annual meeting minutes were presented. After a brief review, Marcella Peterson motioned to approve the minutes as written, Shane Holloway seconded, and the motion passed unanimously.

Reports:

Steven presented the 2016 year end financials and the 2017 Budget. The Association ended the year with an overall net income of \$1,232.82. A few items were noted: 1) common area improvements was increased to complete further landscaping improvements including rock on the other ponds and the Capulet pond renovation, 2) lighting repairs that were budgeted were completed but billed after the year end and 3) irrigation and landscaping saw increases. After some discussion Gail Nussbaum motioned to approve the financials as represented, Ryan Scott 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, Events Committee, and the Landscape Committee.

Unfinished Business:

There was no unfinished business.

Election of Board of Directors:

At the start of the meeting, residents were reminded of the candidates and provided the ballots for voting. These were collected and counted during the meeting by two (2) volunteers so the results could be announced at the end of the meeting. Those elected were: Steven Yearsley, Blake Hill, Del Burke, Kallie Komoda, and Warren Cays.

New Business:

No new business was brought up.

Adjourn:

With no further business the meeting was adjourned at 8:10pm.