TUSCANY

Board of Directors Meeting Agenda
April 24, 2024 - 6:30 to 8:30 PM
Zoom Meeting

1. **Roll Call / Call to Order**

2. **Meeting Minutes**
   - February meeting minutes have been approved and uploaded (March meeting cancelled)

3. **Reports:**
   - Reports of officers
   - Reports of committees
     - Patio Home
     - Landscaping
     - Activities
     - Pool
     - Clubhouse
   - Financial report by Treasurer
   - CCR violations

4. **Old Business:**
   - Palermo entrance renovation
   - On street parking/CC&R parking amendment (update on vote count)
   - Amity Rd berm project
   - Tree maintenance and removal/replacement
   - Pond 5 outlet blockage
   - Annual Meeting
   - Clubhouse furniture
   - Clubhouse fireplace

5. **New Business:**
   - Potential sale of parcel R8570120130
   - Tree roots in pipe at pond 4
   - Failing rock border on ponds
   - Clubhouse pool deck redo
   - Clubhouse painting bids

6. **Homeowner Forum: (maximum of 30 minutes)**
   - This time is set aside for homeowner comments to be considered for future board action. Chat will not be active so please use the Zoom "raise hand" function to comment or ask a question. Individuals may be limited on time to allow other participants an opportunity.

7. Executive Session:
- Discussion of accounts receivable
- Discussion on pending legal matters

8. Schedule Next Meeting Date:

9. Adjourn: