

**TUSCANY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
**AGENDA**  
**Monday**  
**May 9, 2022**  
**7 pm**  
**Clubhouse**

**A. Call to Order**

**B. Homeowner Concerns (3 minute time limit per owner)**

**C. Approval of Minutes from the Board Meeting – March 21, 2022**

**D. Approval of Financial Statements –Feb-Mar**

**E. Committees Updates**

- **Landscape: EBMUD; Committee/BV update**
- **ARC – tracking log**
- **Communication: Website/Electronic Transmission Consent Forms received (172 of 216-80%)**
- **Social –Cinco part feedback**
- **Security/Safety committee –AI-update/FireWise membership mailer**

**F. Unfinished Business**

- **Bocce court survey –in process**
- **Roof repairs –one repair in late May**
- **Split rail fence repairs – (Vicenza-this month)**
- **Dog fecal matter –update**
- **Pickle ball update**

**G. New Business**

- **Annual Calendar**
- **Clubhouse rentals**
- **Weed abatement bid/additional abatement work**
- **Town of Danville communication-Speed control**
- **Pool furniture**

**H. Date for Next Meeting- 2022 dates: 7/11,9/12,11/14 (BOD & Annual)**

**I. Adjourn/Executive if Needed**