

TUSCANY HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING

AGENDA

Monday

July 10, 2023

7 pm

Clubhouse

- A. Call to Order**
- B. Homeowner Concerns/Guest (3 minute time limit per owner)
-HO feedback**
- C. Approval of Minutes from the Board Meeting – May 8, 2023; Executive Session
May 8, 2023 (contract)**
- D. Approval of Financial Statements –April-May**
- E. Committees Updates**
 - **Landscape: Committee/BV update**
 - **ARC – tracking log**
 - **Communication: Website/Electronic Transmission Consent Forms
received (126 of 216-58%);**
 - **Social –Holiday party update**
 - **Security/Safety committee update**
- F. Unfinished Business**
 - **Bocce court survey –deferred**
 - **Town of Danville communication-2 signs installed in May**
 - **Clubhouse reno update-furniture –next steps**
 - **Annual Meeting Info mailing**
- G. New Business**
 - **Annual Calendar**
 - **Clubhouse rentals**
 - **Any Other New Business**
- H. Date for Next Meeting- 2023 tentative dates 9/11,11/13 (BOD 6 pm & Annual 7 pm)**
- I. Adjourn/Executive-If needed**