

TUSCANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
AGENDA
Monday
January 9, 2023
7 pm
Clubhouse

- A. Call to Order**
- **Appoint Officers**
- B. Homeowner Concerns (3 minute time limit per owner)**
- C. Approval of Minutes from the Board Meeting – November 14, 2022; Annual Meeting held November 14, 2022**
- D. Approval of Financial Statements –Oct-Nov**
- E. Committees Updates**
- **Landscape: EBMUD; Committee/BV update**
 - **ARC – tracking log ;ADU rule approval**
 - **Communication: Website/Electronic Transmission Consent Forms received (126 of 216-58%)**
 - **Social –2023 TBD**
 - **Security/Safety committee –AI-camera update**
- F. Unfinished Business**
- **Bocce court survey –deferred**
 - **Roof repairs –completed**
 - **Town of Danville communication-Speed control request with the Town-timing TBD**
 - **Pool furniture arrived**
 - **Clubhouse reno update-furniture –next steps**
- G. New Business**
- **Annual Calendar**
 - **Clubhouse rentals)**
 - **Cotton Shires Annual Hillside Monitoring recap/bid**
- H. Date for Next Meeting- 2023 tentative dates 1/9, 3/20 (adjusted), 5/8,7/10,9/11,11/13 (BOD 6 pm & Annual 7 pm)**
- I. Adjourn/Executive if Needed**