

TUSCANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
AGENDA
Monday
November 11, 2024
6:15 pm (before Annual Meeting at 7)
Clubhouse

A. Call to Order

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

C. Approval of Minutes from the Board Meeting – July 8, 2024

D. Approval of Financial Statements –Aug-Sept

E. Committees Updates

- **Landscape: Committee/BV update; EBMUD**
- **ARC – tracking log**
- **Communication: Website/Electronic Transmission Consent Forms received (129 of 216-60%);**
- **Social –holiday lights electrical issues**
- **Security/Safety committee update –fob bids**

F. Unfinished Business

- **Cotton Shires recon report in process**
- **Annual Meeting Info mailing**

G. New Business

- **Annual Calendar**
- **Clubhouse rentals**
- **2025 Budget review/approval**
- **Vio Report**
- **Pool Hours**
- **Date for Pool heat off/spa winter hours**
- **New Laws impacting HOA's**
- **Asphalt work bids**
- **Any Other New Business**

H. Date for Next Meeting- 2025 tentative dates: 1/13; 3/17;5/12;7/14;9/8; 11/10 (BOD & Annual)

I. Adjourn/Executive-If needed