

TUSCANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
AGENDA
Monday
January 13, 2025
7 pm
Clubhouse

- A. Call to Order**
 - **Official Appointment of New Directors/Officers**

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

- C. Approval of Minutes from the Board Meeting – November 11, 2024; Annual Meeting held November 11, 2024**

- D. Approval of Financial Statements –Oct-Nov**

- E. Committees Updates**
 - **Landscape: Committee/BV update; EBMUD**
 - **ARC – tracking log**
 - **Communication: Website/Electronic Transmission Consent Forms received (129 of 216-60%);**
 - **Social – Cinco?**
 - **Security/Safety committee update –fobs to be installed by 1/31; fob roll out in Feb**

- F. Unfinished Business**
 - **Cotton Shires report (separate)**

- G. New Business**
 - **Annual Calendar**
 - **Clubhouse rentals**
 - **Violation Report**
 - **Any Other New Business**

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

- I. Adjourn/Executive-If needed**