

**TUSCANY HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
**AGENDA**  
**Monday**  
**May 12, 2025**  
**7 pm**  
**Clubhouse**

- A. Call to Order**
- B. Homeowner Concerns/Guest (3-minute time limit per owner); Feedback**
- C. Approval of Minutes from the Board Meeting – March 17, 2025**
- D. Approval of Financial Statements –Jan-Feb**
- E. Committee Updates**
  - **Landscape: Committee/BV update; EBMUD**
  - **ARC – tracking log (pg 14); Draft light rule change- no feedback**
  - **Communication: Website/Electronic Transmission Consent Forms received (129 of 216-60%);**
  - **Social – Cinco 5/3 party feedback**
  - **Security/Safety committee update –fobs hand out complete; membership communications/roving patrol bids/after hour spa issues**
- F. Unfinished Business**
  - **Cotton Shires report repairs in process**
- G. New Business**
  - **Annual Calendar**
  - **Clubhouse rentals**
  - **Any Other New Business**
- H. Date for Next Meeting- 2025 tentative dates: 7/14;9/8; 11/10 (BOD & Annual)**
- I. Adjourn/Executive**