

TUSCANY HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
AGENDA
Monday
September 8, 2025
7 pm
Clubhouse

A. Call to Order

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

C. Approval of Minutes from the Board Meeting – July 14, 2025

D. Approval of Financial Statements –Jun-July

E. Committee Updates

- **Landscape: Committee/BV update; EBMUD**
- **ARC – tracking log**
- **Communication: Electronic Transmission Consent Forms received (170 of 216-79%);**
- **Social**
- **Security/Safety committee update –update on pool activity**

F. Unfinished Business

- **Cotton Shires report/ repairs in process/recon bids (at meeting)**
- **Sidewalk repairs timing--Oct**

G. New Business

- **Annual Calendar**
- **Clubhouse rentals**
- **Vio report**
- **Annual Meeting Candidates Statements; pre ballot notice to be mailed 9/10-ballots by 10/8**
- **Set Budget meeting**
- **Any Other New Business**

H. Date for Next Meeting- 2025 date: 11/10 (BOD & Annual)

I. Adjourn/Executive