

TUSCANY HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS' MEETING

AGENDA

Monday

November 10, 2025

6:15 pm

(before the Annual Meeting at 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 – September 8, 2025

D. Approval of Financial Statements –Aug-Sept

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**

F. Unfinished Business

- **Cotton Shires report/ repairs in process/**
- **Sidewalk repairs timing—completing 11/7**
- **Pool heat off 12/1; spa weekends only (except holiday weeks)**

G. New Business

- **Annual Calendar**
- **Clubhouse rentals**
- **Vio report**
- **Annual Meeting**
- **2026 budget review/approval**
- **Website update**
- **Any Other New Business**

H. Date for Next Meeting- 2026 tentative dates: 1/12, 3/9, 5/11, 7/13,9/14, 11/9 (BOD & Annual)

I. Adjourn/Executive