

TUSCANY WOODS HOA
NOTICE
BOARD OF DIRECTORS SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of TuscanY Woods HOA will be held on the following date, time and place.

DATE: Tuesday, January 28, 2025

TIME: 7:00 p.m.

PLACE: Via Zoom Meeting ID: 875 2207 5178 Passcode: 492434

AGENDA

1. **Call to Order and Proof of the meeting Notice**
2. **Roll Call to Establish Quorum of the Board**
3. **Total Special Assessment of \$40, 000t to cover the operating expenses shortfall in the calendar budget for the year 2024.**
 - a. **Board of Directors Vote only**
4. **Open Forum**
5. **Adjourn Meeting**

BY ORDER OF THE BOARD OF DIRECTORS
Magda Hatka, LCAM,
Community Association Manager