

TUSCANY WOODS HOA
Board of Directors Quarterly Meeting

DATE: Tuesday, April 15, 2025

TIME: 7:00 P.M.

PLACE: Zoom Meeting

LINK: <https://us02web.zoom.us/j/81091282618?pwd=NnNLdnZKM0E3SU5lNkxNKzVhMytmQT09>

Meeting ID: 810 9128 2618

AGENDA

Call to Order

Certify Quorum of Board

Establish Proof of Notice

Read or waive the minutes of previous meeting

New Business:

1. President's Report (Dawn)

a. 2025 Goals

- i. Maintain fiscal integrity of budget
- ii. Minimize further cost increases
- iii. Maintain structural and aesthetic integrity of TuscanY Woods
- iv. Effective communication with homeowners and vendors

b. Q1 Updates

- i. New Lake Management vendor from March
- ii. Pressure washing including driveways in March
- iii. Landscape contract (Oct renewal)
- iv. Insurance agent and contract renewal in June

2. Financials for Q1 2025 (Tim)

Adjourn Formal Meeting

Open Forum