

TUSCANY COMMUNITY ASSOCIATION

**Board of Directors Emergency Meeting
Held
August 24, 2017**

Location: Tuscany, Cabana
Miramar, Florida 33025

Time: Meeting called to order 7.43p.m

Present:	Manuel Sosa	- President
	Valerie Ward	- Vice President/ phone
	Juan Pablo Saenz	- Treasurer
	Marion Peynado	- Secretary
	Glenford Merrifield	- Director

Determination of Quorum.

A motion passed and agreed by all to approve the previous minutes of August 3, 2017.

Tree Trimming:

A few proposals were received and it was required for the Board to call an urgent meeting to decide which one, due to the hurricane season upon us. We had to decide which Company would be more beneficial to the Community.

After much discussion regarding both tree trimming and landscaping functions.

A motion was passed to accept the proposal from Ridel Company who had more experience.

Approved by Valerie Ward, Juan Pablo Saenz and Marion Peynado.

Declined by Manuel Sosa and Glenford Merrifield.

Pest Control.

It was agreed by all that after the trees are trimmed, we should do a one- time treatment at the cost of \$1500 to be done by Truly Nolan Company.

From the floor:

We had complaints regarding parking issues, spiders still a problem and some dogs were still not registered.

Violations will be sent to those with dogs not registered.

President Manuel Sosa left the meeting at 8.25pm.

There was a further complaint regarding the brown pit bull dog without a leash running around the community. Management reported the case was with a lawyer and we were not getting any responses from him. It was suggested we obtain another lawyer.

The meeting adjourned at 8.43pm

