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TUSCANY COMMUNITY

Notice of Board Meeting

Issued: June 4th, 2018

Re: Tuscany Community Master Association Board Meeting
Place: Tuscany Cabana-8266 SW 25th Court, Miramar, FL 33025

Date of meeting: Monday, June 18th, 2018

Time: 7:00 p.m.

Agenda

Call to order by the President of Tuscany Community

1. Determination of the quorum.
2. Approval of last minutes meeting.
3. Appointment to fill Board of Director vacancy
4. Adoption of Resolution authorizing Electronic Notice and Voting

Section 718.128, Florida Statutes authorizes electronic voting by the membership of a condominium association and requires, as a pre-condition to allow electronic voting, a resolution adopted by the Board of Directors and a Notice at least fourteen (14) days in advance of the meeting at which the Resolution will be considered, which notice must be posted and mailed to all members.

5. Old Business

Adjournment

Neighborhood Property Management, Inc representing
The Board of Directors

Open Forum

ALL MEMBERS ARE WELCOME TO ATTEND THE MEETING