

Tuscany Community Association
C/o Neighborhood Property Management
2083 West 76 Street Hialeah, FL 33016
Ph (305) 819-2361 Fax: (305) 825-0608

Board of Director Meeting Minutes

Place: 8266 SW 25th Ct, Miramar, FL 33025
Date: **October 2, 2018**
Time: 7:00 p.m.

1. Call to Order

The meeting was called to order at 7:10 p.m.

2. Establishment of a Quorum of Directors

Quorum was obtained by roll call and attendance was as follows:

Attendance in Person:

Juan Pablo Saenz	- President
Glenford Merrifield	- Treasurer
Cindy Galdos	- Secretary
Manuel Sosa	- VP
Aracelys Zumeta	- Director

Also Present:

From Neighborhood Property Management (NPM) Company: Jeimy Revueltas, LCAM, Paola Amador LCAM

3. Proof of Notice of Meeting

The Board of Directors Meeting Agenda was posted with sufficient time to meet meeting's notification requirements.

4. Reading and disposal of any unapproved minutes.

Minutes from past meeting on 10/25/18 will remain pending of approval until next board meeting.

5. PEST CONTROL -

Motion was to approve Krypton to come for services once a month and two (2) services in the future.

Motion was made by Juan Saenz, seconded by Aracelys Zumeta. Also in favor was Manuel Sosa and Glenford Merrifield. Cindy Galdos was against this motion. Majority was in favor and the motion passed.

Vote passed.

6. **ELECTIONS**- Motion was to have the Associations' Attorney oversee and handle our first election process.

Motion was made by Juan Saenz, seconded by Aracelys Zumeta. Also in favor was Cindy Galdos. Manuel Sosa and Glenford Merrifield were against this motion. Majority was in favor and the motion passed.

Vote passed.

7. **FPL PRESENTATION** -

Motion was to approve the contract with FPL for the LED replacement.

Motion was made by Juan Saenz , seconded by Glenford Merrifield. Everybody else also voted in favor.

Vote passed unanimously

8. **Board of Director, Aracelys Zumeta requested a Public Apology from Mr. Merrifield and Mr. Sosa regarding the same incident on 9/14/18 based on fault allegations and the creation of a hostile environment within the board and the community. In such meeting Mr. Glenford publicly and inappropriately inquired Board of Director, Aracelys Zumeta regarding her ownership status in Tuscany. After such, Mrs. Zumeta kindly dismissed herself from the meeting. Such disruptive, unnecessary, and embarrassing scenario only allowed more discontent, frustration, and lack of respect towards the Tuscany Master BOD from the attending owners on the 9/14/18 meeting. Mr. Glenford and Mr. Sosa declined the request for a public apology and considered it completely unnecessary.**

9. **Officer Tittle Removal**- Motion was to remove the VP officer tittle from Director Manuel Sosa.

Motion was made by Cindy Galdos, seconded by Juan Saenz. Also in favor was Aracelys Zumeta. Manuel Sosa and Glenford Merrifield were against this motion. Majority was in favor and the motion passed.

Vote passed.

1. **Q & A SESSION/ OPEN FLOOR:**

Owners were able to intervene with questions and concerns throughout the meeting.

2. **ADJOURNED**

Motion made by Juan Saenz to adjourn the meeting at 7:45 pm. seconded by Cindy Galdos.. All were in favor and motion passed unanimously.

Vote passed.

With no other business, the meeting was adjourned at 7:45 pm.

I hereby certify that the minutes of the Board have been approved with or without corrections.

Date: 11-14-2018—minutes done by *Cindy Galdos*, Secretary

