## **TUSCANY COMMUNITY**

# **Notice of Meeting**

Issued: February 25<sup>th</sup>, 2019

Re: Board Meeting

1:22 pm

Place: Cabana area

**<u>Date of meeting:</u>** Thursday February 28th, 2019

Time: 7:30 pm

### Commencing at 7:30 pm

- Call to order by the President of Tuscany Community.
- Determination of the quorum.
- Approved last minutes meeting.

#### Agenda:

#### New Items:

- 1- Create a Fine Committee.
- 2- Create a Proposal review and recommendation Committee.
- 3- Present the pressure cleaning proposals to the assigned Committee for their review and recommendations.
- 4- Review proposals to create a designated area for the recycle bins (the Committee will also assess the proposals and advice the Board).
- 5- Acceptance of resignation of the current landscaping company, and review of new bids.
- 6- New Janitorial proposals to be handed to the Committee for their recommendations.
- 7- Addition of three (3) new cameras for the Cabana area (by Annie Nunez).
- 8- Review the request from Tuscany No. 3 to get reimbursement from the paver's job repair they are currently doing.
- 9- Security report.
- 10- Krypton report (banana spiders).
- 11- Presentation of a few innovate ideas for your consideration by the President of Tuscany Community Juan Saenz.

#### Open Floor

#### Adjournment