

Tuscany Community Association

8266 SW 25th Court,
Miramar, Florida 33025

Minutes **Meeting of 06/28/2019**

Place: 8266 SW 25th Ct, Miramar, FL 33025
Date: **June 28th, 2019**
Time: 7:30 p.m.

1. Call the meeting to order:

The meeting was called to order at 7:50 p.m.

2. Determination of the Quorum/ Roll Call

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

Attendance in Person: Annie Nunez, Yairy Hernandez, and Aracelys Zumeta

Attendance over the Phone: Juan Saenz

3. Termination of Neighborhood Property Management, Inc.

Motion to: Terminate Neighborhood Property Managements Contract.

Motion: By Annie Nunez

Second: Yairy Hernandez

Votes Carried as follows: Juan Saenz-NO, Aracelys Zumeta-YES, Yairy Hernandez-YES, Annie Nunez-YES. Quorum carries as YES

4. Get new management proposals

Motion to: Select Management companies presented, Next Generation Management Services, LLC or DNS Property Management, Inc

Motion: By Yairy Hernandez

Second: Annie Nunez

There was discussion amongst the Board as to the amount of proposals submitted and the information on the contracts. Juan Saenz, Board President left the meeting as hung up the phone in disagreement of the proposed vendors. There was discussion to the membership in regards to the need to look to change management companies. Board advised membership that there are problems in the community that need to be addressed and the current vendor is not addressing them. The Board of Directors is looking for a company that is more familiar with the laws and regulations of Broward County. Aracelys Zumeta did not feel comfortable voting for a company that she did not know about or hasn't met.

Carried: Motioned was tabled pending presentation of the Management companies to the membership or the Board of Directors.

5. Open Floor

- The membership brought up issues they are having with management as far as towing of cars and responses from emails. Membership was advised that the issues will be taken into consideration.

6. ADJOURNED

Meeting was adjourned by Aracelys Zumeta at 8:29 pm.

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

Aracelys Zumeta,

Secretary of the Tuscany Master Board