

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

**Annual and Budget Meeting - Minutes**

Place: 8266 SW 25th Ct, Miramar, FL 33025  
Date: **Nov 20th 2019**  
Time: 7:00 p.m.

**1. Call to Order**

The meeting was called to order at 7:00 p.m. No annual meeting took place due to no quorum was present. No elections because we received less than 20% Valid ballots.

**2. Establishment of a Quorum of Directors**

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

**Attendance:**

Juan Saenz  
Annie Nunez  
David Benitez  
Aracelys Zumeta  
Yairys Hernandez

**Also Present:**

From Neighborhood Property Management (NPM) Company: Yailen Cabrera, LCAM, Paola Amador LCAM

**3. Proof of Notice of Meeting**

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

Motions:

Mr. Juan Saenz made a motion to remain on the same BOD positions, to only change David as Director and Ms. Hernandez as Treasurer. Seconded by Yairys Hernandez carried Unanimously.  
Mr. Juan Saenz made a motion to approve the proposed budget for 2020. Unanimously.

**ADJOURNED**

**With no other business, the meeting was adjourned at 8:09 pm.**

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

**Date:** 12-05-19 minutes done by *NPM*.