



BOARD OF DIRECTORS

Special Meeting Minutes

A. CALL TO ORDER

The Tuscany at Northshore Homeowners Association Board of Directors met on March 8th, 2023 via Zoom. Homeowners were not present. The meeting was called to order at 5:31pm with Stacy L. presiding in the absence of a President and Vice President.

B. ROLL CALL

On roll call the following members were: (Quorum Met)

Present	Jeremy F., Rebecca U., Gerald B., & Adam R.	4
Absent	Mike A.	1
Others Present	Stacy L.	1

C. AGENDA ITEMS

- Interim Appointment of Officer in the absence of President and Vice President.
 - It was discussed and a consensus given that interim appointments will be made until the March 23rd regular board meeting, where officers would be selected per normal business.
 - Mike A. (Secretary) and Rebecca U. (Treasurer) will stay in their respective positions.
 - A motion was brought forward to appoint the other two positions.
- Committee Appointments:
 - Gerald B. has volunteered to join the ACC, regarding any issues that pose a conflict of interest, he has agreed to abstain from those (regarding his property).
 - Other committee members will stay.
 - Stacy L. will reach out to one committee member who has not been providing input to determine commitment.
- Lot 49's ACC Request
 - The board is upholding the ACC's decisions and request the homeowner to consider other options that look less like bars, such as a storm door that is all steel mesh. We are requesting that she defines exactly what option will be changed to and re-submit an application.

F. MOTIONS

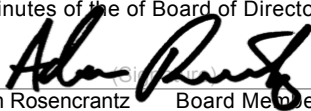
- Rebecca U. Motioned and Jeremy F. Seconded:
Election of President be Jeremy F. and Vice President be Adam R. until the regular board meeting held on March 23rd, where regular appointments would occur.
Approved 3 – 0 – 0

G. ADJOURNMENT

There being no further business to come before the Board of Directors, Gerald B. moves and Jeremy F. second the meeting to be adjourned at 6:08 PM.

Minutes taken by *Adam Rosencrantz* *Board Member at Large*

I hereby certify that the Minutes of the of Board of Directors meeting present above is approved:



 Adam Rosencrantz Board Member at Large

March 8th, 2023