



BOARD OF DIRECTORS Meeting Minutes

A. CALL TO ORDER

The Tuscany at Northshore Homeowners Association Board of Directors met on May 23rd, 2024 via Zoom. Homeowners were present. The meeting was called to order at 6:34 PM with Jeremy F. presiding.

B. ROLL CALL

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

Present	Jeremy Flemming, Mike Axworthy, Rebecca [REDACTED] & Gerald Burke	4
Absent	Adam Rosencrantz	0
Others Present	Stacy Legg	2

C. APPROVAL OF AGENDA AND MINUTES

Motion was made by Gerald B., duly seconded by Mike A., and carried, to adopt the board meeting minutes from April 25th.

D. FINANCIAL REPORT

- Current Balance: \$235,964.21 (As of May 17th)
- Accounts Receivables Outstanding: \$8,218.34 (As of May 17th)

E. AGENDA ITEMS

- Owner Open Forum:
 - No feedback or items brought up.
- Committee Updates:
 - **Social Committee** - No updates.
 - **Park Committee** -
 - The new playground equipment has now shipped, should arrive Wednesday the 29th of May.
 - Wood chips are now scheduled for installation the 12th of June.
 - Demo is complete and the park will be closed through the twelfth for chip installation.
 - **Architectural Change Committee** -
 - One house being repainted (same color) without ACC form - Stacy to send letter.
 - Received an email from the owner during the meeting.
 - One house installing a retaining wall (off Broadmoor) without an ACC form - Stacy to send letter.
- Status List Update:
 - Updated rules and regulations continues and Stacy L. still working on updated language for political signage.
 - Sending owner of fencing installed by the HOA, the option to use fence installer for staining and an additional bid.
- Board Member Open Forum:
 - Gerald thanks Rebecca for her service to the board.

F. MOTIONS

None.

G. ADJOURNMENT

There being no further business to come before the Board of Directors, Jeremy F. moves and Mike A. second the meeting to be adjourned at 7:23 PM.

Minutes taken by *Mike Axworthy* *Board Member*

I hereby certify that the Minutes of the of Board of Directors meeting is accurate:

 (Signature)
 Mike Axworthy Board Member

May 23rd, 2024