

**Townhomes of Tuscany Square  
Board of Directors Meeting  
January 28, 2016 @ 6:30 p.m.  
Collin College Preston Ridge Campus  
9700 Wade Boulevard  
Room F-142 (1st floor of Founders Hall)  
Frisco, TX 75035**

The Townhomes of Tuscany Square HOA Board of Directors' meeting will be held on Thursday, January 28, 2016. As a homeowner or resident, you are invited to attend and observe the Board meeting, however only Board members may vote or make Association related decisions during the meeting.

**AGENDA**

**6:30 pm - Credit Monitoring & Reporting Presentation**

**7:00 pm - Reserve Study Presentation**

**7:45 pm – Irrigation System Upgrade Presentation**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. October 13, 2015 Regular Meeting

**III. MANAGEMENT REPORT**

A. Recent Maintenance/Repairs

B. Violations

C. Architectural Applications

D. Settlement Report

**IV. FINANCIAL REPORT**

**V. UNFINISHED BUSINESS**

A. Follow up on Miscellaneous Action Items from Last Meeting

**VI. NEW BUSINESS**

A. Credit Monitoring & Reporting

B. Reserve Study

C. Irrigation System Upgrade

D. Tree Trimming

**VII. ADJOURN REGULAR SESSION**

**VIII. EXECUTIVE SESSION**

A. Approval of Minutes – October 13, 2015 Executive Session

B. Review Delinquent Accounts

C. Fines

**IX. DATE OF NEXT MEETING**

**X. ADJOURNMENT**