

**Townhomes of Tuscany Square  
Board of Directors Meeting  
April 24, 2019 @ 7:00 p.m.  
Collin College Preston Ridge Campus  
9700 Wade Boulevard  
Room LH-113 (Lawler Hall)  
Frisco, TX 75035**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. January 29, 2019 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. Pool Monitor Contract/Schedule/Pool Rules
  - B. Reserve Study
  - C. Annual Meeting Date
- VII. ADJOURN REGULAR SESSION**
- VIII. EXECUTIVE SESSION**
  - A. Approval of Minutes – January 29, 2019 Executive Session
  - B. Review Delinquent Accounts
  - C. Fines
- IX. DATE OF NEXT MEETING**
- X. ADJOURNMENT**