

**Townhomes of Tuscany Square
Board of Directors Meeting
April 20, 2016 @ 6:45 p.m.
Collin College Preston Ridge Campus
9700 Wade Boulevard
Room F-142 (1st floor of Founders Hall)
Frisco, TX 75035**

AGENDA

6:45 pm - Credit Monitoring & Reporting Presentation

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. January 28, 2016 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
 - 1. Ratify Reserve Fund Study
- VI. NEW BUSINESS**
 - A. Credit Monitoring & Reporting
 - B. Pool Monitor Bid/Schedule
 - C. Common Area Sign
 - D. HOA Annual Meeting Date
- VII. ADJOURN REGULAR SESSION**
- VIII. EXECUTIVE SESSION**
 - A. Approval of Minutes – January 28, 2016 Executive Session
 - B. Review Delinquent Accounts
 - C. Fines
- IX. DATE OF NEXT MEETING**
- X. ADJOURNMENT**