

**Townhomes of Tuscany Square
Board of Directors Meeting
January 29, 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. October 23, 2018 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. Reserve Study Proposal
 - B. Pool Tile & Pool Landscaping
- VII. ADJOURN REGULAR SESSION**
- VIII. EXECUTIVE SESSION**
 - A. Approval of Minutes – October 23, 2018 Executive Session
 - B. Review Delinquent Accounts
 - C. Fines
 - D. Late fees for 1Q2019 Assessment
- IX. DATE OF NEXT MEETING**
- X. ADJOURNMENT**