

**Townhomes of Tuscany Square
Board of Directors Meeting
July 23, 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

Guest: Steve Wilschetz, Superior Landscapes

II. APPROVAL OF MINUTES

A. April 24, 2019 Regular Meeting

III. MANAGEMENT REPORT

- A. Recent Maintenance/Repairs/Updates
- 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. Annual Meeting Presentation
- B. Outside Light Fixtures
- C. Revised Reserve Fund Study
- D. Other Business

VII. ADJOURN REGULAR SESSION

VIII. EXECUTIVE SESSION

- A. Approval of Minutes – April 24, 2019 Executive Session
- B. Review Delinquent Accounts
- C. Fines

IX. DATE OF NEXT MEETING

X. ADJOURNMENT