

Townhomes of Tuscany Square Owners Association, Inc.

Board of Directors Meeting

Zoom Meeting via web:

<https://zoom.us/j/93301235572>

Meeting ID: 933 0123 5572

+13462487799, 93301235572# US (Houston)

Wednesday, May 26, 2021

Agenda

In accordance with Article VI, Section 1 of the By-Laws of the Association, notice is hereby given of a forthcoming Board of Directors Meeting. The Meeting will be held as follows:

- I. Call Meeting to Order
- II. Approval of Prior Meeting Minutes
- III. Management Report
 - a. Recent Maintenance/Repairs
 - b. Architectural Applications
 - c. Settlement Report
- IV. Financial Report
- V. New Business
 - a. 2021 Annual Meeting
 - b. Action Items- Miscellaneous
 - c. Ratify Pool monitor contract
 - d. New Community Manager
 - e. Dead Landscaping
 - f. Other business
- VI. Adjournment
- VII. Executive Session
 - a. Approve March 3, 2021 Executive Session Minutes
 - b. Delinquency Report
 - c. Violations
- VIII. Date of Next Meeting
- IX. Adjournment