

**Tuscany by the Sea COA, Inc**  
**BOARD BUDGET WORKSHOP MEETING MINUTES**

In person: 10502 Dale Mabry Hwy, Tampa, FL 33618

**Zoom** <https://us06web.zoom.us/j/82377082556?pwd=aGZmT3huQmUzdDBPQlpGUGQzbEMwdz09>

**Meeting ID: 823 7708 2556 Passcode: 444405, Dial: 1 6469313860 US**

**October 31, 2022, at 10:00 AM**

Call to Order: 10:00 AM

Present: Board – Larry Stauffer, Patrick Chetcuti and new member Brad Gable

Management – Denise Helbig, Taylor Mullins, Rhonda Zaboroski, LCAM.

Old Business: There was no old business to discuss.

FINANCIALS – Insurance needs to be in the Operating Account. Brad made a **MOTION** to move Insurance out of the unallocated Reserves to the Operating Account and a separate Insurance account. Larry seconded the **MOTION**. All in favor, **MOTION** passed.

RESERVES - Brad made a **MOTION** to reallocate the due to Reserves of \$29,127.03 to unallocated Reserves. Larry seconded the **MOTION**. All in favor, **MOTION** passed.

RESERVE STUDY – The Board will work with FPAT on adjusting the Reserve Study.

The meeting was adjourned at 11:00 AM.

Respectfully submitted by Rhonda Zaboroski, LCAM

DocuSigned by:  
  
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3/1/2023