

# *Tuscany by the Sea COA, Inc*

## **BOD 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**

### **September 12, 2022, at 10:00 AM**

Call to Order: 10:00 AM

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

Management - Rhonda Zaboroski, LCAM.

Old Business: There was no old business to discuss.

New Business:

- Appointing New Board Member:
  - Pat **MOTIONED** to appoint Brad Gable to the open seat on the Board. Larry seconded the **MOTION**. The **MOTION** passed.
- Ratify approval for the proposal from Arbor Age Tree Service in the amount of \$3,235.00 for trimming the trees around the property:
  - Pat **MOTIONED** to approve the proposal as presented. Larry seconded the **MOTION**. The **MOTION** passed.

Adjournment: Pat **MOTIONED** to adjourn the meeting at 10:13 AM. Larry seconded the **MOTION**. The meeting was adjourned.

Respectfully submitted by Rhonda Zaboroski, LCAM

DocuSigned by:  
*Rhonda Zaboroski*  
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3/1/2023