

Tuscany by the Sea COA, Inc

ANNUAL MEETING MINUTES

In person: 5746 1st Ave N., St. Petersburg, FL 33710

Zoom <https://us06web.zoom.us/j/82251851580?pwd=RGU5b2lmeThNbWVndGxudkRRb0xTdz09>

Meeting ID: 822 5185 1580 Passcode: 563391, Dial: 1 6469313860 US

February 7, 2023, at 10:00 AM

Call to Order: 10:01 AM

Present: There were eight (8) proxies presented, with seven (7) needed for a quorum

Management - Rhonda Zaboroski, LCAM.

Minutes: The reading of the minutes was waived. Larry Stauffer **MOTIONED** to accept the Annual meeting minutes from February 28, 2022, as presented. Brad Gable seconded **MOTION**. The **MOTION** passed.

Reports of Officers:

- Larry Stauffer reported on last year's maintenance and Michael Pompeo's duties.
- Brad Gable gave an update on insurance costs and Reserves.

Unfinished Business:

- **Appointment of Inspectors/Election of Officers:** With FIVE (5) open seats and FIVE (5) intents no election was needed. The new Board will be Patrick Chetcuti, Brad Gable, Richard McIlhattan, Bonnie Reitz, and Larry Stauffer.


New Business:

Vote on the Financial Reporting Requirement:

- **Reduce statutory financial review requirements for the community for the current fiscal year** - The vote was 4 yes, 3 no. The requirement is waived for 2023. The board recommended budgeting to have an audit in 2024.
- **Carryover** - There were 7 yes votes to approve carryover of funds.

Adjournment: The meeting was adjourned at 11:04 AM.

Respectfully submitted by Rhonda Zaboroski, LCAM

DocuSigned by:

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3/31/2023