

Tuscany by the Sea COA, Inc

BOD SPECIAL ASSESSMENT MEETING MINUTES

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

Zoom <https://us06web.zoom.us/j/85209566202?pwd=SXBBcTArZmUwQ2x2TDhhdDFjT1MyZz09>

Meeting ID: 852 0956 6202; Passcode: 559648; One tap mobile; 305-224-1963

March 20, 2023, at 10:00 AM

Call to Order: 10:01 AM

Present: Board – Larry Stauffer, Patrick Chetcuti, Richard McIlhattan, Bonnie Reitz and Brad Gable

Management - Rhonda Zaboroski, LCAM

Approval of Previous Minutes: Brad Gable made a **MOTION** to accept the meeting minutes from the February 20, 2023, as presented. Larry Stauffer seconded the **MOTION**. All in favor, **MOTION** passed.

Old Business: There was no old business to discuss.

New Business:

- **Special Assessment:**

- Brad Gable **MOTIONED** to approve a Special Assessment of \$5000 per unit to replenish the 2023 operating account shortfall to be due April 1, 2023, in one lump sum. Larry Stauffer seconded the **MOTION**. All in favor, **MOTION** passed.

- **Elevator Use Form:**

- Brad Gable **MOTIONED** to approve the updated Elevator use form. Larry Stauffer seconded the **MOTION**. All in favor, **MOTION** passed.

- **Fire Alarm Repair:**

- Brad Gable approved to ratify the approval for the fire alarm repairs in the amount of 374.50. Patrick Chetcuti seconded the **MOTION**. All in favor, **MOTION** passed.

Adjournment: Upon a motion made and seconded the meeting was adjourned at 10:21 AM.

Respectfully submitted by Rhonda Zaboroski, LCAM

DocuSigned by:
Bonnie Reitz
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3/30/2023