

Tuscany by the Sea COA, Inc

BOARD MEETING MINUTES

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

Zoom <https://us06web.zoom.us/j/81783581475?pwd=enVyTUFXMdBmcVJOeHN4RjhUUlBzZz09>

Meeting ID: 817 8358 1475; Passcode: 442833; One tap mobile; 305-224-1963

April 24, 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: Larry Stauffer made a **MOTION** to accept the meeting minutes from the March 20, 2023, as presented. Brad Gable seconded the **MOTION**. All in favor, **MOTION** passed.

Old Business: There was no old business to discuss.

New Business:

- **Ratify Insurance Approval:**

- Larry Stauffer **MOTIONED** to ratify the approval for the Insurance Appraisal to be performed by FPAT at a cost of \$395. Brad Gable seconded the **MOTION**. All in favor, **MOTION** passed.

- **Ratify Fire Pump repair:**

- Patrick Chetcuti **MOTIONED** to ratify the approval for the fire pump repair by Piper Fire Protection in the amount of \$2,893.50. Larry Stauffer seconded the **MOTION**. All in favor, **MOTION** passed.

- **Pool Drain Repair:**

- Patrick Chetcuti approved the proposal from Belleair Pools to repair the pool drain per the Health Dept requirements in the amount of \$483.75. Larry Stauffer seconded the **MOTION**. All in favor, **MOTION** passed.

- **AC Conduits:**

- Tabled pending clarification of what is needed and who is responsible.

At this time Bonnie Reitz excused herself from the meeting.

- **Janitorial/Maintenance Contract:**

- There was discussion among the remaining board members. The issue has been tabled pending more information on vendors proposals and two members meeting with the vendors.

Adjournment: Upon a motion made and seconded the meeting was adjourned at 10:55 AM.

Respectfully submitted by Rhonda Zaboroski, LCAM

DRAFT