

*Tuscany by the Sea COA, Inc*  
**SPECIAL MEMBERSHIP 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 10:30 AM**

**Call to Order:** 10:30 AM

**Present:** There were 12 Owners in attendance by person and/or proxy.

**Management** - Rhonda Zaboroski, LCAM

**Approval of Previous Minutes:** Brad Gable made a **MOTION** to accept the Annual meeting minutes from the February 7, 2023, as presented. Larry Stauffer seconded the **MOTION**. All in favor, **MOTION** passed.

**Old Business:** There was no old business to discuss.

**New Business:**

- **Pooled Reserve Funding:**

- With 12 yes votes and 0 no votes it was approved to switch from line-item reserve funding to pooled reserves.
- With 12 yes votes and 0 no votes it was approved to grant the Board of Directors the authority to change Reserve Funds to the pooling method of accounting

**Adjournment:** Upon a motion made and seconded the meeting was adjourned at 10:32 AM.

Respectfully submitted by Rhonda Zaboroski, LCAM

DocuSigned by:  
*Bonnie Reitz*  
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3/30/2023