

# **TUSCANY BY THE SEA SPECIAL MEMEBERS AND BOARD OF DIRECTORS MEETING**

**NOTICE IS HEREBY GIVEN that a meeting of Tuscany by the Sea  
Condominium will be held on Monday, June 16, 2025**

**TIME: 10:00:00 AM**

**PLACE: Zoom Meeting**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87876818368?pwd=hYqQaymw8x7RcCdLbHunActMQw4q2V.1>**

**Meeting ID: 878 7681 8368**

**Passcode: 921728**

## **AGENDA**

- 1. Call to Order**
- 2. Establish a Quorum of Board**
- 3. Approval of Previous Minutes - 05/12/25 and 05/19/25**
- 4. Treasurer's Report**
- 5. Manager's Report**
- 6. Finalization of Elevator Contract**
- 7. Updated Hurricane Remediation Expense**
- 8. Status of Insurance Claim**
- 9. Approve New Fire Alarm Company**
- 10. Welcome/Farewell to Susan and Tim**
- 11. Unit Owner Concerns**
- 12. Adjourn Meeting:\_\_\_\_\_**