

# Tuscan Ridge Master Homeowners Association Inc

Mailing Address: 932 Corvina Drive – Tuscan Ridge – Davenport, Florida – 33897 – USA

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## Special Board Meeting Countryside Clubhouse 7:00 PM - Friday - 25 September 2009

- I Establish Quorum
- II Call to Order & Welcome – Stated Purpose of this Special Board Meeting
- III Reading of Two Resignation Letters
- IV Nominations to fill Vacant Board Seat with Term Ending at Annual Meeting  
(Pursuant to Article 3 Section 2 of the Tuscan Ridge Master HOA By-Laws, Directors need **not** be Members of this Association or residents of Florida.)
- V Board Votes to fill Vacant Board Seat with Term Ending at Annual Meeting
- VI Nominations to fill Vacant Board Seat with Two-Year Term Remaining  
(Pursuant to Article 3 Section 2 of the Tuscan Ridge Master HOA By-Laws, Directors need **not** be Members of this Association or residents of Florida.)
- VII Board Votes to fill Vacant Board Seat with Two-Year Term Remaining  
(This appointment is subject to provisions defined by Article 3 Section 5 in the By-Laws of Tuscan Ridge Master HOA Inc.)
- VIII Nominations to fill Vacant Office of Vice President  
(Members or Non-Members may be nominated.) (Pursuant to Article 4 Section 1 of the Tuscan Ridge Master HOA By-Laws, any two or more offices may be held by the same person.)
- IX Board Votes to fill Vacant Office of Vice President
- X Nominations to fill Vacant Office of Treasurer  
(Members or Non-Members may be nominated.) (Pursuant to Article 4 Section 1 of the Tuscan Ridge Master HOA By-Laws, any two or more offices may be held by the same person.)
- XI Board Votes to fill Vacant Office of Treasurer
- XII No Other Business
- XIII Adjournment