

Tiziano I at Venetian Golf and River Club POA, Inc

NOTICE IS HEREBY GIVEN that the Board of Directors Organizational meeting for Tiziano I Owner's Association, Inc. will be held at the date, time and place posted below:

DATE: March 14th 2022
TIME: Immediately following the Annual meeting
PLACE: The River Club and Virtual through Zoom

BOARD OF DIRECTORS Organizational MEETING Minutes

1. Call to order and determination of quorum the board was present. President, Ken Newbegin and Jim Bouquet attended in person, Diane Bazlamit was present via zoom. David Walters was absent
2. Proof of Notice E blasted to community
3. New Business
 - a. A **MOTION** was made by Ken and seconded by Jim to have all officers position remain for the 2021 year.
Motion passed unanimously.
Board Members are as follows:
 - Ken Newbegin, President
 - David Walters, Treasurer
 - Jim Bouquet, Secretary
 - Diane Bazlamit, Director
4. Next Regular Board meeting – Second Thursday April 13th 2022 at 1:00 PM
5. Adjournment- A Motion made by Jim and seconded by Diane to adjourn the meeting at 2:00 PM