

Tiziano I at Venetian Golf and River Club POA, Inc

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

DATE: November 7th , 2022
TIME: 1:00 PM
PLACE: Zoom video conference and at the River Club

BOARD OF DIRECTORS BUDGET MEETING Minutes

1. Call to order and determination of quorum the board was present.
2. Proof of Notice E blasted to community
3. **A MOTION** was made by Dave and seconded by Ken to waive the reading and approve the Board meeting minutes from October 25^h 2022 with corrections. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
 - a. President's Report: Ken asked if the fallen palm from the CDD has been removed. There is a mulch proposal that was presented to the Board. The proposal is for 40 bags a mulch per home. The cost of the proposal is \$12,636.00. The Board agreed to get a better measurement for the mulch installation. There may be a need for less mulch.
A **MOTION** was made by Jim and seconded Dave by to transfer \$10,000 from the Money Market account into a CD with better rates with Edward Jones. **MOTION PASSED UNANIMOUSLY**
 - b. Treasurer's Report: Dave reported from the October 2022 financials.

A **MOTION** was made by Jim and seconded by Ken to approve the treasures report. **MOTION PASSED UNANIMOUSLY**
5. Management Report – As attached to the corporate documents Brian read from the action list.
6. Unfinished Business
NONE
7. New Business
 - a. **Discussion and approval of the 2023 Proposed Budget:** Discussion was had on the increases needed for the 2023 proposed budget.
A **MOTION** was made by Dave and seconded by Jim to approve the Tiziano 2023 annual budget at \$458 per quarter. **MOTION PASSED UNANIMOUSLY**
8. Owners comments or questions
 - a. Owner asked to have the Magnolia tree straightened at 293 Padova
9. Next Regular Board meeting – TBD
10. Adjournment- the meeting was adjourned at 1:40 PM