

# *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 30<sup>th</sup> 2023  
TIME: Immediately following the Annual meeting  
PLACE: The River Club and Virtual through Zoom

## BOARD OF DIRECTORS Organizational MEETING Minutes

1. Call to order at 10:52 and determination was made that a quorum of the board was present. President members, Ken Newbegin, David Walters and Jim Bouquet attended in person, Diane Bazlamit was present via zoom.
2. Proof of Notice. Notice was posted in accordance with FL statute 720 and the association documents.
3. New Business
  - a. A MOTION was made by Jim and seconded by Dave to appoint Ken Newbegin as President. All in favor. Motion passed unanimously.
  - b. A MOTION was made by Ken and seconded by Dave to appoint Jim Bouquet as Vice President. All in favor. Motion passed unanimously.
  - c. A MOTION was made by Ken and seconded by Jim to appoint Dave Walters as Treasurer/Secretary. All in favor. Motion passed unanimously.
  - d. A MOTION was made by Jim and seconded by Dave to appoint Diane as Director at Large. All in favor. Motion passed unanimously.Board Members are as follows:
  - Ken Newbegin, President
  - Jim Bouquet, Vice President
  - David Walters, Treasurer/Secretary
  - Diane Bazlamit, Director
4. Next Regular Board meeting – Tuesday May 9<sup>th</sup> 2023 at 9:00 AM
5. Adjournment- A MOTION made by Jim and seconded by Diane to adjourn the meeting at 11:30 AM. MOTION passed unanimously.