

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 14th, 2023
TIME: 9:00 AM
PLACE: Zoom video conference and at the River Club

BOARD OF DIRECTORS BUDGET MEETING Minutes

1. Call to order at 9:01am and determination of quorum the board was present.
2. Proof of Notice was confirmed per Florida Statute and Association Documents.
3. A MOTION was made by Dave and seconded by Jim to waive the reading and approve the Board meeting minutes from May 9th, 2023. MOTION PASSED UNANIMOUSLY
4. **Officer's Reports**
 - a. **President's Report** - This summer was a dry summer that resulted in some issues with the grass. The Master POA has also started issuing compliance notices for Irrigation violations and other landscaping issues.
 - b. Treasurers Report – There are no major issues financially. Dave gave details around the proposed budget.

A MOTION was made by Dave and seconded by Jim to approve the President's and the Treasurer's report as presented. MOTION PASSED UNANIMOUSLY

Management Report – There have been a few maintenance requests that have come in and they are being forwarded to the Landscape company as needed. No other pressing issues.
5. Unfinished Business - NONE
6. New Business
 - 2024 Budget: Extensive discussion was had by the board of directors on areas to try to reduce cost to keep dues lower. Mulch is an area that the board wants to look at and see if possibly changing some. A MOTION was made by Dave and seconded by Jim. Motion passes 3 in favor 1 opposed.
7. Owners comments or questions - NONE
8. Next Meeting – January 23rd 11am
9. Adjournment- Jim made a motion to adjourn the meeting at 9:59AM

Respectfully Submitted,

By, Sunstate Management

For the Board of directors.