

Tiziano I at Venetian Golf and River Club POA, Inc

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

DATE: March 5th, 2024
TIME: 1:30 PM The River Club and
PLACE: The River Club & Virtual through Zoom

2024 ANNUAL MEMBERSHIP MEETING

Minutes

1. **Call to Order and show proof of notice: Meeting called to order by Ken at 1:30PM**
2. **Determination of a quorum of the Membership** - 24 Members present or by proxy. Board members present were Ken Newbegin, President, Jim Bouquet, Secretary, David Walters, Treasurer in person.
3. **Proof of Notice:** Proof of notice was by affidavit of mailing of the first and second notices of the Annual Meeting.
4. **Approval of last year's annual meeting minutes. MOTION** made by Dave and seconded by Jim to approve last year's annual meeting minutes. All in favor. **Motion PASSES** unanimously.
5. **President's Report**
Ken reported: Ken gave a detailed report of 2023 activities throughout the community.
6. **Treasurer Report:** Dave gave an extensive report from the year end Financials as attached to this corporate record.
7. **Election:** The number of volunteers for the board of directors did not exceed the number of available seats, therefore there was no need for an election to be held.
8. **New Business –**
 - 2025 Board of Directors: The returning Board of Directors are as follows. Ken Newbegin, Jim Bouquet, and David Walters. There are 2 vacant seats on the board of directors.
 - **Vote on the Carryover –** Results of the carryover of funds vote was 24/0 in favor. **Vote PASSES.**
9. **Homeowners' Comments**
Comments were addressed from the residents regarding landscaping.
10. **Next Meeting Date: March 2025**
11. **Adjournment – A MOTION was made by Ken and seconded by Mario Yuri to adjourn the meeting. With no further business to discuss, the meeting was adjourned at 2:08pm.**

**Respectfully submitted by
Sunstate Management**