

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: October 22nd, 2024
TIME: 10:00AM
PLACE: The River Club and Virtual through Zoom

BOARD OF DIRECTORS' MEETING MINUTES

1. **Call to order and determination of a Quorum:** Ken called the meeting to order at 10:00am and determination was made that a quorum of the board was present. President members:
 - Ken Newbegin
 - Mario Yuri
 - Jim Bouquet
 - Dave Waters (absent)
2. **Proof of Notice.** Notice was posted in accordance with FL statute 720 and the association documents.
3. **Approval of Minutes: A MOTION** was made by Ken and seconded by Jim to waive the reading and approve the Board meeting minutes from March 5th, 2024. All in favor. **MOTION PASSED UNANIMOUSLY**
4. Officer Reports:
 - a. **President's report:** Ken gave a detailed report on ongoing business of the association. The report included
 - b. Treasurer report: NONE
5. **Unfinished Business:** NONE
6. **New Business:**
 - a. **2025 Proposed Budget:** A **MOTION** was made by Jim and seconded by Mario to approve the proposed budget as presented. All in favor. **MOTION PASSES** unanimously.
 - b. **Corporate Transparency Act Policy:** A **MOTION** was made by Mario and seconded by Jim to approve a board Policy that all Board Members must comply with the required filing set forth by the Federal Government defined as the Corporate Transparency Act. Members of the board of Directors need to supply the required documents (A copy of your Drivers License or Passport) within the first 30 days of being appointed to the board of directors to avoid penalties. All in favor. **MOTION PASSES** unanimously.
 - c. **Landscaping:** Extensive discussion was had by the Board of Directors on regular landscaping maintenance. Responsibility of tree replacement was discussed. Owners are responsible for replacing their own trees. Mulch installation was discussed. We will provide the schedule once we have the date from the vendor. We will request Bloomings weed the beds prior to mulching.
7. Next Regular Board meeting – Tuesday December 10th, 2024, at 10:00 AM

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8. Adjournment- A **MOTION** made by Ken and seconded by Mario to adjourn the meeting at 10:58 PM. **MOTION passed unanimously.**