

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: December 10th, 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
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 Dave and seconded by Mario to waive the reading and approve the Board meeting minutes from October 22nd, 2024. All in favor. **MOTION PASSES** unanimously.
4. Officer Reports:
 - a. **President's report:** Ken gave a detailed report on ongoing business of the association. The report included that the mulching has been completed.
 - b. **Treasurer report:** Dave gave a detailed report from the current Financials.
5. **Unfinished Business:** NONE
6. **New Business:**
 - a. **Landscaping:** Extensive discussion was had by the Board of Directors on regular landscaping maintenance.
-It was mentioned that a future analysis of the irrigation repairs may be an interesting analysis to see what houses account for the largest landscaping expense.
7. Next Regular Board meeting – Tuesday March 25th, 2025, at 10:00 AM, Annual Meeting
8. Adjournment- A **MOTION** made by Mario and seconded by Dave to adjourn the meeting at 10:42 PM. **MOTION PASSED unanimously.**