

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: January 27th, 2026
TIME: 9:30AM
PLACE: The River Club and Virtual through Zoom

BOARD OF DIRECTORS' MEETING MINUTES

Call to order and determination of a Quorum: Ken called the meeting to order at 9:30am and determination was made that a quorum of the board was present. President members:

Ken Newbegin
Mario Yuri
Jim Bouquet
David Walters

Proof of Notice. Notice was posted in accordance with FL statute 720 and the association documents.

Approval of Minutes: A MOTION was made by Ken and seconded by Mario to waive the reading and approve the Board meeting minutes from October 28th, 2025. All in favor. **MOTION PASSES** unanimously.

Officer Reports:

- a. **President's report:** Ken announced the meeting dates for 2026.
- b. **Treasurer report:** All current invoices are approved.

Unfinished Business: NONE

New Business: NONE

Owner's comments or questions: The board took comments and questions from the owner's

Next Regular Board meeting – March 31st, 2026, at 1:00pm

Adjournment- A **MOTION** made by Mario and seconded by Jim to adjourn the meeting at 10:11am. **MOTION PASSED** unanimously.