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: **May 26th, 2026**
TIME: **11:00AM**
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 11:06am and determination was made that a quorum of the board was present. President members:

Ken Newbegin
Mario Yuri
David Walters (on phone)

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 January 27th, 2026. All in favor. **MOTION PASSES** unanimously.

Officer Reports:

a. **President's report:** none
b. **Treasurer report:** Dave gave a detailed report on the current financials.

Unfinished Business: NONE

New Business:

a. Blooming's discussing landscaping and irrigation – Blooming's stated that they would be starting the trimming on Thursday. The weeds were treated in the fronts. Blooming's answered the board's questions.

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

Next Regular Board meeting – October 13th, 2026, at 11:00am

Adjournment- A **MOTION** made by Mario and seconded by ken to adjourn the meeting at 11:38am. **MOTION PASSED** unanimously.