

Tiziano I at Venetian Golf and River Club POA, Inc

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

DATE: Thursday, September 10th, 2020
TIME: 1:00 pm
PLACE: Virtual through Zoom
Invitation Link to be provided prior via email

BOARD OF DIRECTORS MEETING Minutes

1. Call to order and determination of quorum the entire board was present 10:03
2. Proof of Notice E blasted to community
3. Minutes June 4th 2020. **A MOTION** was made by Jim and seconded by Dominic to approve the minutes from June 4th 2020 **MOTION PASSED UNANOMOUSLY**
4. Officer's Reports
 - a. President's Report_ Ken has stated that Bloomings has been doing a good job. The officers of the Board will be nominated at the Organizational meeting.
A **Motion** was made by Jim and seconded by Dominic to accept the presidents report. **MOTION PASSED UNANOMOUSLY**
 - b. Treasurer's Report _ Dominic reported from the August 2020 financials. Dominic asked Brian about the website. Brian stated he will send the link to the website to the Board for approval to send to the membership. Dominic asked about the palm tree inspection. Brian stated that the Biological tree services has completed the inspection, Brian will send the inspection to the Board for review.
 - c. A **MOTION** was made by Ken and seconded by Jim to accept the Treasurers report. **MOTION PASSED UNANOMOUSLY**
5. Management Report – As attached to the corporate documents Brian read from the action list. Brian discussed the annual meeting and the work order system with Bloomings.
A **MOTION** was made by Ken and seconded by Jim to accept the management report. **MOTION PASSED UNANOMOUSLY**
6. Unfinished Business
 - a. Discussion was had regarding the Bloomings landscape contract. The contract expires in 2021. The concept planting plan was discussed for Phase 5 of the plan. Joe Lytle stated that he can complete a blanket ACC form to submit to the ACC for approval. Joe stated that the project might start in December. Brief discussion followed regarding the planting concepts.
7. New Business
 - a. Annual meeting discussion: Brian explained the annual meeting process and the mailing and notification requirements.

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8. Owners comments or questions
 - a. Jim stated that there are 3 positions of for election on the CDD Board, the golf course will be sold. There will be a meet and greet for the candidates that are running for the three positions on the Board.
9. Next Regular Board meeting – Second Thursday at 1PM – October 8th
10. Adjournment- A Motion made by David and seconded by Diane to adjourn the meeting at 1:58PM