

# *Tiziano I at Venetian Golf and River Club POA, Inc*

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

**DATE:** Thursday December 10<sup>th</sup> , 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 board was present.
2. Proof of Notice E blasted to community
3. **A MOTION** was made by Jim and seconded by David to approve the minutes from November 13, 2020 **MOTION PASSED UNANIMOUSLY**
4. Bloomings 5-year replanting plan: Joe from Bloomings gave a presentation on the re-planting plan for Tiziano. Joe stated that the plants that will be re-installed are a slow growing plants with less maintenance. The removal of the Junipers would be the cost of the homeowner. The Bougainvillea can be left in the landscape if the homeowner requests this. Discussion was had regarding the implementation of the re-planting. The Board decided to get three samples from Joe and the draft of the email will be sent to the Board for approval. Brian will send out the notice and collect the information from the residents and submit to Joe with the resident's comments.  
A **MOTION** was made by David and seconded by Jim to approve the hydrataine application within the next week at a cost not to exceed \$1000. **MOTION PASSED UNANIMOUSLY**
5. Officer's Reports
  - a. President's Report: Ken Reported that there was a walk through on November 24<sup>th</sup> to discuss the irrigation lines and the replanting
  - b. Treasurer's Report – David reported that the November financial look good. He would like to see the Bloomings invoices before they are paid.
  - c. A **MOTION** was made by Jim and seconded by Diane to accept the Treasurers report. **MOTION PASSED UNANIMOUSLY**
6. Management Report – As attached to the corporate documents Brian read from the action list.
7. Unfinished Business
  - a. None
8. New Business
9. Owners comments or questions

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a. NONE

10. Next Regular Board meeting – Second Thursday at 9AM – January 14<sup>th</sup> 2021

11. Adjournment- A Motion made by David and seconded by Diane to adjourn the meeting at 1:55PM