

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 January 14th, 2021
TIME: 9:00 AM
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 table the approval of the minutes from December 10th, 2020 until the next meeting due to corrections. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
 - a. President's Report: Ken asked Brian if the water line break at 298 Padova has been handled. Brian stated he has informed the owner that the repair is the responsibility of the owner.
 - b. Treasurer's Report: David reported on the December 2020 financials. David suggested using the ach auto debit for the quarterly fees. Brian stated that he could eblast the BB&T ACH form to the residents for the auto withdraw. The process for collections was discussed. Jim stated he would like to transfer \$13,000 from the Money Market account to operating. David would like to view the real time amounts in the BB&T accounts. Brian will set that up with accounting. Jim stated that the deferred revenue carry over cannot be continually included in income over the next upcoming budgets.
A MOTION was made by Jim and seconded by Diane to accept the Treasurers report. **MOTION PASSED UNANIMOUSLY**
5. Management Report – As attached to the corporate documents Brian read from the action list. Brian stated he will copy the entire Board on all work orders that are submitted by residents.
6. Unfinished Business
 - a. **Bloomings 5-year replanting plan update:** Ken stated that Brian drafted a letter for the current stage of the replanting plan for the front yards that will be sent to the residents. The letter notifies the residents of the targeted species of plants for removal and the new plants that will need to be installed. The Board discussed the letter with corrections. Lengthy discussion followed regarding the landscaping letter
7. New Business
 - a. None
8. Owners comments or questions
 - a. NONE
9. Next Regular Board meeting – Second Thursday at 9AM – February 11th 2021
10. Adjournment- A Motion made by Jim and seconded by Diane to adjourn the meeting at 10:21A

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