

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 February 11th , 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 Diane and seconded by Jim to waive the reading and approve the minutes from December 10th, 2020 & January 12th 2021. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
 - a. President's Report: Ken reported
 - b. Treasurer's Report: David reported on the January 2021 financials. David stated he would like to see the irrigation invoices from Bloomings.
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.
6. Unfinished Business
 - a. **Bloomings 5-year replanting plan update:** Ken asked Brian to make sure that the irrigation is reinstalled for the plantings and the mulch is installed quickly after the plants are installed. Brian stated he will connect with Joe at Bloomings and get the schedule of the installation. Jim stated that homeowners could plant new plants as well which would be supplemental within 5 ft of there home. These plants should be low maintenance and the owner would need to get ACC approval. The ACC is the ruling authority that reviews and approves or denies the projects the owner is requesting. The HOA does not automatically receive the approved application. If a homeowner contact Management regarding dead plants then Brian will forward to the Board to make sure it is Association responsibility.
7. New Business
 - a. Jim reported on irrigation repairs made by Bloomings and that there was an expensive valve replacement. David stated he would like to see where the repairs are made at each home. Brian stated that Bloomings does not send a report with the irrigation repair invoices but they do itemize the parts used on the invoices. Discussion was had regarding the irrigation invoices from Bloomings
8. Owners comments or questions
 - a. NONE
9. Next Regular Board meeting – Second Thursday at 9AM – March 11th 2021
10. Adjournment- A Motion made by Jim and seconded by Diane to adjourn the meeting at 10:21A

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