

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

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

**DATE:** Thursday March 11<sup>th</sup> , 2021  
**TIME:** 10:00 AM  
**PLACE:** Virtual through Zoom  
Invitation Link to be provided prior via email

## **ANNUAL MEMBERSHIP MEETING Minutes**

1. **Call to Order and show proof of notice:**  
Proof of Notice was mailed in accordance with statute 720
2. **Determination of a quorum of the Membership**
3. **Approval of any previous meeting membership meeting will be as follows:**
4. **President's Report**  
Ken reported
5. **Treasurer Report**  
Dave reported on the
6. **Announcement of Directors**  
Brian Announced the 2021 Board of Directors
7. **New Business**
8. **Homeowners Comments**
9. **Next Meeting Date**
10. **Adjournment**