

Tiziano I at Venetian Golf and River Club POA, Inc

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

DATE: March 11th 2021
TIME: Immediately following the Annual meeting
PLACE: Virtual through Zoom
Invitation Link to be provided prior via email

BOARD OF DIRECTORS Organizational MEETING Minutes

1. Call to order and determination of quorum the board was present.
2. Proof of Notice E blasted to community
3. New Business
 - a. A **MOTION** was made by Dave and seconded by Jim to have all officers position remain for the 2021 year. **Motion passed unanimously.**

Jim stated he has received a quote for the Hydretain application for the turf. This will allow better absorption of water into the turf.

A **MOTION** was made by David and seconded by Jim to accept the quote for the Hydretain. **Motion passed unanimously.**

4. Next Regular Board meeting – Second Thursday April 8th 2021 9AM
5. Adjournment- A Motion made by David and seconded by Diane to adjourn the meeting at 10:25AM