

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 April 8th , 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 Ken and seconded by Dave to waive the reading and approve the Organizational meeting minutes from March 11th 2021 with corrections. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
 - a. President's Report: Ken reported that the plant replacement has been completed and the mulch has been put down. Ken will report to Joe regarding some of the plants that were eaten. Brian reported that he has reached out to two landscape companies and the proposals will be presented to the Board at the May meeting. An owner contacted Ken regarding having the Association take on getting contractors to submit bulk quotes for the owners. The cost would be the owner's responsibility.
 - b. Treasurer's Report: David reported on the March 2021 financials. David stated that the Association is under budget for the year.
A **MOTION** was made by Ken and seconded by Dave 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. None
7. New Business
 - a. Ken asked Brian to follow up with Bloomings on the Hydretain application. Brian stated he asked Joe if the hydretain has been approved and Joe reported it was.
 - b. Ken stated that a new owner in Tiziano has requested to have the oak tree removed. Brian stated that he has spoken to the owner on the process of having the oak tree removed. The owner will be responsible for the cost of the replacement. Dave stated that he feels that if the Association paid for the removal of all the other oak trees then the Association should pay to have this oak removed. The Board agreed
A **MOTION** was made by Dave and seconded by Ken to approve to have the Oak tree removed. **MOTION PASSED UNANIMOUSLY**
8. Owners comments or questions
 - a. Lillian Carter stated she was happy with the plantings, there were some plants that were eaten but Lillian reported that she had replaced them.

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- b. Suzanne Williams stated she did not receive new plants and asked Brian if he could contact Joe to install some of the new plants from the final phase of the planting project. Suzanne also asked to have mulch put down on the side yard.

9. Next Regular Board meeting – Tuesday – May 4th 2021

10. Adjournment- A Motion made by Ken and seconded by Dave to adjourn the meeting at 9:32AM