

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: May 4th , 2021
TIME: 1:00 PM
PLACE: The River Club

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 Board meeting minutes from April 4th 2021. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
 - a. President's Report: Ken stated that Bloomings was unable to attend for a report at this meeting. Joe did tell Ken that the issues at 286 Padova will be handled. Ken will ask Bloomings to address the issues and plantings at 286 Padova. Ken reported that the new plantings have been completed and the Hydretaine has been completed. Ken reported that bids are being solicited for the landscape contract. A **MOTION** was made by Jim and seconded by Dave to approve the Presidents report as presented. **MOTION PASSED UNANIMOUSLY.**
 - b. Treasurer's Report: No report
5. Management Report – As attached to the corporate documents Brian read from the action list. A **Motion** was made by Jim and seconded by Dave to accept the Management report as presented. **MOTION PASSED UNANIMOUSLY.**
6. Unfinished Business
 - a. The status of the annual meeting was discussed. Brian stated that the Association has tried on two occasions to have the annual meeting with a quorum of the membership. At this time the Association has not been able to attain the required membership quorum.
7. New Business
 - a. Owner asked to get a quote from Bloomings to replace the irrigation after her driveway is widened. Discussion was had regarding the pavers.
 - b. Jim discussed the work orders that are submitted with the example of trimming. There should be an inspection prior to having Bloomings create a service call to correct the issue. Discussion followed regarding the work order process with follow up.
 - c. Jim stated that it is nice to know who here full time and snowbird is. Brian stated that Sunstate does require that the new owners complete a sales application, so records are correct with the owner information. Discussion followed regarding the sales applications.
8. Owners comments or questions
 - a.
9. Next Regular Board meeting – Tuesday –4th 2021

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10. Adjournment- the meeting was adjourned at 1:55PM