

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: October 14th , 2021
TIME: 10:00 AM
PLACE: Zoom video conference

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 Dave and seconded by Jim to waive the reading and approve the Board meeting minutes from September 13th 2021. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
 - a. President's Report: Ken stated that there are two issues on Mestre place at 122 and 126. Ken talked with the owner at 122 Mestre. Bloomings is supposed to send a formal approval for the plant replacement at 122 Mestre. Jim stated the owner should be responsible for the plant replacement. The Board agreed that the owner should be responsible for the planting replacement at \$475. All owners were sent notification to sign up for the backyard phase of the 5-year planting plan. This owner at the time did not reply to sign up for the plantings
A **MOTION** was made by Ken and seconded by Jim that the financial responsibility for the plant replacement at 122 Mestre place. **MOTION PASSED UNANIMOUSLY**
Ken stated that 158 Mestre had a palm removed. Ken stated that there is money in reserves in case of landscaping damage. Brian stated that the cost is \$305 for the stump grinding and replacement of a foxtail palm.
 - b. Treasurer's Report: Dave reported from the September financials. Dave suggested to move \$8000 from the Money Market account to the operating account.
A **MOTION** was made by Dave and seconded by Ken to move \$8000 from the Money Market account to the operating account to cover remaining costs to the end of the year. **MOTION PASSED UNANIMOUSLY**
A **MOTION** was made by Jim and seconded by Ken to approve the treasures report. **MOTION PASSED UNANIMOUSLY**
5. Management Report – As attached to the corporate documents Brian read from the action list.
6. Unfinished Business
 - a. **Landscaping Proposals:** Brian presented three proposals for the landscaping contract. The proposals were discussed regarding the services on each proposal. Brian will arrange a meeting with the owner of Bloomings to negotiate the 2022 contract. Dave suggested adding extra services and negotiate the cost to stay the same per month.

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7. New Business
 - a. None
8. Owners comments or questions
 - a. None
9. Next Regular Board meeting – Monday November 15th at 2PM 2021
10. Adjournment- the meeting was adjourned at 11:10AM