

Tiziano I at Venetian Golf and River Club POA, Inc

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

DATE: January 24th , 2022
TIME: 1:00 PM
PLACE: Zoom video conference and at the River Club

BOARD OF DIRECTORS BUDGET 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 Ken to waive the reading and approve the Board meeting minutes from October 25^h 2022 with corrections. MOTION PASSED UNANIMOUSLY
4. **Officer's Reports**
 - a. **President's Report:** Happy **Treasurer's Report:** with the bark mulch 40 bags per home.
 - b. Treasure Report – asked to get the financials earlier. Good news we have some money in the account. **Who's going to do the bird dogging on when the Edward jones account comes due. Recommendation is** to keep it where it is, but we need to look at it. Except for the bill for the mulch the Operating account looks good. We may need to borrow from the money marker to cover. Brief discussion regarding insurance asked to get have Jim Jester look at the polices.

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. Introduced David Altiero. Been relatively quiet.
6. Unfinished Business
NONE
7. New Business
8. Owners comments or questions
9. Next Meeting -Annual meeting – March14,
10. Adjournment- the meeting was adjourned at 1:40 PM