

# *Tiziano I at Venetian Golf and River Club POA, Inc*

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

DATE: Thursday March 14th , 2022  
TIME: 1:00 PM The River Club and  
PLACE: Virtual through Zoom

## 2022 ANNUAL MEMBERSHIP MEETING Minutes

1. Call to Order and show proof of notice: Meeting called to order by Ken at 1:02
2. Determination of a quorum of the Membership - 25 Members present or by proxy. Board members present were Ken Newbegin, President, Jim Bouquet, Secretary in person. Diane Baziamit was present via Zoom. David Walters was absent
3. Proof of Notice: Proof of notice was by affidavit of mailing of the first and second notices of the Annual Meeting.
4. Approval of last years annual meeting minutes. MOTION made by Jim and seconded by Ken to approve last years annual meeting minutes. Motion approved unanimously.
5. **President's** Report  
Ken reported: 5 year landscaping contract was completed. New contract signed with Bloomings.
6. Treasurer Report: Brian Rivenbark reported. Jim explained several procedures that are in place by the landscaping company.
7. Election: No candidate intents were received therefore there was no need for an election to be held.
8. New Business –
  - Brian will be sending an Eblast to all residents with log in/password and information about the web site.
  - Vote on the Carryover – Results of the carryover of funds vote was 25/0 in favor.
9. Homeowners Comments  
Owner asked about the process of submitting a work order for landscaping and irrigation issues. This will be explained in the Eblast.  
Owner asked about the responsibilities of CDD, POA, ACC and Board and where to find the list of approved plants and trees. Jim Bouquet explained.  
Owner asked about replacing coach lights outside of garage. She was referred to the POA meeting on April 2<sup>nd</sup> at 11:00 AM at The River Club.
10. Next Meeting Date: March 2023

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10. Adjournment – Meeting was adjourned at 1:48

Respectfully submitted by  
Lynn Priest/Administrator for  
Brian Rivenbark, LCAM