

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 25th , 2022
TIME: 2:00 PM
PLACE: River Club 502 Veneto Blvd
North Venice, Florida 34275 & 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 May 5th , 2022 With corrections. **MOTION PASSED UNANIMOUSLY**
4. **Officer's Reports**
 - a. **President's Report:** Ken reported that the summer was quiet. The preserve on Mestre was sprayed by the CDD. This left many pepper trees with no leaves. The Hurricane created more dead trees. There was a walk through was done shortly after the Hurricane. An assessment of the trees was done, and those trees will either be removed or staked. The Hurricane clean up was done for \$2500. The golf course hired Bloomings to do some of their cleanup.
 - b. **Treasurer's Report:** Dave reported from the September 2022 financials. Discussion was had regarding the mulch installation. Brian stated this is scheduled for December and should be in the \$12,000 range. Jim stated that the Association could possibly put the reserve money in a CD if the financials are within budget at the end of the year.

A **MOTION** was made by Jim and seconded by Dave to approve the treasures report. **MOTION PASSED UNANIMOUSLY**
5. **Management Report** – Brian reported that he will be receiving the mulch quote soon and will get it scheduled for December. Brian stated that there were at least seven cabbage Palms that were tagged for removal. The proposal for the removal is forthcoming. Ken stated that the ACC is not requiring the owner to submit application for tree removal. Jim warned the membership regarding installation of new trees. There are irrigation lines and other infrastructure that could be damaged during replacement or removal. Brian reported that he sent the draft budget to the Board in September and the Budget meeting is scheduled for November 7th
6. **Unfinished Business**
 - a. None
7. **New Business**
 - a. None
8. **Owners comments or questions**
 - a. Owner asked if the dues will be increasing. Brian stated that there will be an increase.

Tiziano I at Venetian Golf and River Club POA, Inc

9. **Next Regular Board meeting** – Monday November 7th at 1PM 2022

10. Adjournment- the meeting was adjourned at 2:45PM