

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: March 30th, 2023
TIME: 10:00 AM The River Club and
PLACE: Virtual through Zoom

2023 ANNUAL MEMBERSHIP MEETING Minutes

1. Call to Order and show proof of notice: Meeting called to order by Ken at 10:02
2. Determination of a quorum of the Membership - 21 Members present or by proxy. Board members present were Ken Newbegin, President, Jim Bouquet, Secretary, David Walters, Treasurer in person. Diane Baziamit was present via Zoom.
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 year's annual meeting minutes. MOTION made by Dave and seconded by Ken to approve last year's annual meeting minutes. Motion approved unanimously.
5. **President's Report**
Ken reported: Ken gave a detailed report of 2022 activities throughout the community. The mulch project was delayed due to hurricane related projects. 40 bags per house were distributed for mulching. The board of directors went with a wholesaler for the mulch project. The board of directors is looking for improvement from vendors. The lower part of Padova needs roof issues addressed.
6. Treasurer Report: Dave gave an extensive report from the year end Financials as attached to this corporate record.
7. Election: The number of volunteers for the board of directors did not exceed the number of available seats, therefore there was no need for an election to be held.
8. New Business –
 - 2023 Board of Directors: The Board of Directors will remain the same. Ken Newbegin, Jim Bouquet, David Walters, Treasurer and Diane Baziamit
 - Vote on the Carryover – Results of the carryover of funds vote was 21/0 in favor.
9. Homeowners Comments
Comments were addressed from the residents regarding landscaping.
10. Next Meeting Date: March 2024

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11. Adjournment – A MOTION was made by Ken and seconded by Suzy Woods to adjourn the meeting. With no further Business to discuss, the meeting was adjourned at 10:48am.

Respectfully submitted by
Sunstate Management