

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: May 9th , 2023
TIME: 9:00 AM
PLACE: Zoom video conference and at the River Club

BOARD OF DIRECTORS BUDGET MEETING Minutes

1. Call to order at 9:02am and determination of quorum the board was present.
2. Proof of Notice was confirmed per Florida Statute and Association Documents.
3. **A MOTION** was made by Ken and seconded by Jim to waive the reading and approve the Board meeting minutes from January 24th, 2023, and March 30th, 2023. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
 - a. **President's Report** - There have been an issue with the weeds in the community. Blooming's has been remiss in taking care of the issue and they have now completed removing the weeds. The CD has been rolled over and is still invested.
 - b. **Treasurers Report** – There are no major issues financially. The biggest issue is the renewal of the Association Insurance. The renewal is on today's agenda.

A **MOTION** was made by Dave and seconded by Jim to approve the President's and the Treasurer's report as presented. **MOTION PASSED UNANIMOUSLY**

5. **Management Report** – There have been a few maintenance requests that have come in and they are being forwarded to the Landscape company as needed. No other pressing issues. In May and June, the boxes from Tiziano will be pulled, and we will see what boxes can be pared down and reduce the number of boxes in storage. This will save the association money. Lauren went through the annual calendar for planning. 2023 schedule is as follows:

June: Recess

July: Recess

August: Recess

September: 26th Recess

October: 17th 9am Budget Workshop and Board meeting

November; 14th 9am Budget Meeting

December: Recess

6. Unfinished Business - **NONE**
7. New Business
 - **Insurance Renewal** – We had to jump through several hoops to get the Insurance renewed. The new Insurance broker has all the correct information in place now and we have been able to set the insurance for renewal. The Insurance is set to go into effect on May 10th, 2023. All policies will be sent to Sunstate for filing along with all the invoices for the insurance premiums. ***Dave made a motion to approve the new insurance carrier. Jim seconded the motion. Motion passed unanimously.*** The Insurance premium will be paid in full to receive some savings.
 - ***Dave made a motion to approve the rolling over of the CD in July when it matures. Jim Seconded the motion. Motion Passed unanimously.***
8. Owners comments or questions - **NONE**
9. Next Meeting -September 26, 2023, at 9am via Zoom and at the River Club
10. Adjournment- the meeting was adjourned at 9:34AM

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Respectfully Submitted,

By, Sunstate Management

For the Board of directors.