

Tiziano I at Venetian Golf and River Club POA, Inc

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

DATE: March 5th 2024
TIME: Immediately following the Annual meeting
PLACE: The River Club and Virtual through Zoom

BOARD OF DIRECTORS Organizational MEETING Minutes

1. Call to order at 2:09 and determination was made that a quorum of the board was present. President members, Ken Newbegin, David Walters and Jim Bouquet attended in person.
2. Proof of Notice. Notice was posted in accordance with FL statute 720 and the association documents.
3. New Business
 - a. A **MOTION** was made by Ken and seconded by Dave to appoint Mario Yuri to a vacant seat of the board of directors filling the director at large position.
 - b. A **MOTION** was made by Jim and seconded by Dave to keep all positions on the board the same as 2024. All in favor. **Motion passed unanimously.**
Board Members are as follows:

Ken Newbegin, President
Jim Bouquet, Vice President
David Walters, Treasurer/Secretary
Mario Yuri, Director
4. Next Regular Board meeting – Tuesday May 21st 2024 at 11:00 AM
5. Adjournment- A **MOTION** made by Ken and seconded by Mario to adjourn the meeting at 2:19 PM. **MOTION passed unanimously.**