

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: April 22nd, 2025
TIME: 9:30AM
PLACE: The River Club and Virtual through Zoom

BOARD OF DIRECTORS' MEETING MINUTES

Call to order and determination of a Quorum: Ken called the meeting to order at 10:00am and determination was made that a quorum of the board was present. President members:

Ken Newbegin
Mario Yuri
Jim Bouquet
Dave Waters

Proof of Notice. Notice was posted in accordance with FL statute 720 and the association documents.

Approval of Minutes: A **MOTION** was made by Jim and seconded by Dave to waive the reading and approve the Board meeting minutes from December 10th, 2024. All in favor. **MOTION PASSES** unanimously.

Officer Reports:

- a. **President's report:** Ken gave a detailed report on the ongoing business of the association. The report included that the mulching has been completed.
- b. **Treasurer report:** Dave gave a detailed report on the current Financials.

Unfinished Business: NONE

New Business:

Landscaping: Extensive discussion was had by the Board of Directors on regular landscaping maintenance. Mulch: It was discussed that the Board of Directors agrees that the current vendor that does the mulching is working well. Mulching will take place in November of this year.

Next Regular Board meeting – September 23rd, 2025, at 9:30am

Adjournment- A **MOTION** made by Mario and seconded by Dave to adjourn the meeting at 10:29 PM. **MOTION PASSED** unanimously.