

**ROSEWOOD OF FALLING WATERS
CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING MINUTES
WEDNESDAY JANUARY 20, 2016**

The Quorum requirement for the 2016 Annual Meeting was met, given that 90 of the 144 unit owners were present in person and in proxy.

Meeting was called to order at 10:18 A.M. by chairperson Ron DiFabio at the Falling Waters Recreation Clubhouse, Hidden Lake Drive, Naples, Florida.

Proof of Notice was given, mailed and posted as required.

Roe Pellegrino read the minutes of the previous Annual Meeting. Bob Ives moved to accept the minutes as read. Roger Duggan seconded, all in favor. Motion carried.

Results of the 2016 Election of the Board of Directors were as follows:

Ron DiFabio, Joyce Jakubowski, Roe Pellegrino, Marty Sinco and Rich Zitani

New Business

Following a discussion of items to be voted on, the results were as follows:

1. 90 in Favor of rolling over 2011 association funds. 0 Opposed.
2. 87 in Favor of waiving the audit for 2016. 3 Opposed.

Falling Waters Master issues affecting Rosewood Association were discussed. Also discussed were landscaping on the island and the trimming of the oak Trees.

There being no further business, Bob Ives moved to adjourn.

Meeting adjourned at 11:25 a.m.

Respectfully submitted,
Dona Quigley
Mgr for the board