

# **Rosewood of Falling Waters, Inc.**

C/O Turning Point Property Management, LLC

P.O. Box 1174

Naples, Florida 34106

## **Minutes**

### **Board of Directors Meeting**

**Wednesday, January 20, 2016**

*The Board of Directors of Rosewood of Falling Waters Condominium Association met Wednesday, immediately following the Annual Meeting, at the Falling Waters Recreation Clubhouse, Hidden Lake Drive, Naples, Florida.*

*The Meeting was called to order by President Ron DiFabio followed by roll call of the Board of Directors. Present were President Ron DiFabio, Vice President Rich Zitani, Treasurer Joyce Jakubowski Secretary Roe Pellegrino and Director Marty Sinco. Also present was Dona Quigley of Turning Point Property Management.*

*Secretary Pellegrino read the minutes of the previous meeting. Director Jakubowski corrected the spelling of Pelligrino to Pellegino and moved to accept them as corrected. Director Sinco seconded, all in favor. Motion carried.*

*No Committee Reports:*

*Trimming of Oak Trees:*

*President DiFabio presented the proposals to trim the oak trees from Anytown Tree Service, Flintston Tree Service and Johnston Tree Service. Discussion ensued. Director Sinco moved to accept the proposal from Johnston Tree Service. Treasurer Zitani seconded, all in favor. Motion carried*

*There being no further business, Secretary Pellegrino moved to adjourn.*

*Meeting adjourned at 11:55 A.M.*

*Respectively submitted,  
Dona Quigley, Manager*