

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

C/O Turning Point Property Management, LLC

P.O. Box 1174

Naples, Florida 34106

## **Minutes**

### **Board of Directors Meeting**

**Friday, February 19, 2016**

*The Board of Directors of Rosewood of Falling Waters Condominium Association met Friday, February 19, 2016 at 10:00 A.M., at the Falling Waters Recreation Clubhouse, Hidden Lake Drive, Naples, Florida.*

*The Meeting was called to order at 10:00 A.M. by President Ron DiFabio followed by roll call of the Board of Directors. Present were President Ron DiFabio, Vice President/Treasurer Rich Zitani, Secretary Roe Pellegrino, Director Joyce Jakubowski and Director Marty Sinco. Also present was Dona Quigley of Turning Point Property Management.*

*President DiFabio moved to waive the reading of the minutes of the previous meeting. Treasurer Zitani seconded, all in favor. Motion carried.*

#### *Treasurer's Report:*

*Treasurer Zitani moved to waive the report. Director Sinco seconded, all in favor. Motion carried.*

#### *Master Association Issues:*

*President DiFabio stated that Falling Waters Master Board of Directors is considering the refurbishing of the pool and pool showers.*

#### *Rosewood Burm:*

*President DiFabio stated that the Master Board obtained a legal opinion from their attorney stating that the burm is Rosewood's responsibility. Discussion ensued. President DiFabio moved that Rosewood Board petition the Falling Waters Master Board to seek a legal opinion, as it relates to the Rosewood burm, from Becker & Pollicoff, the law firm that drafted the original amendment. Treasurer Zitani seconded, all in favor. Motion carried.*

*There being no further business Secretary Pelligrino moved to adjourn.*

*Meeting adjourned at 11:10 A.M.*

*Respectively submitted,  
Dona Quigley, Manager*