

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 24, 2017

The Board of Directors of Rosewood of Falling Waters Condominium Association met Friday, February 24, 2017 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, on speaker phone and Director/Sargent in arms Marty Sinco. Also present was Dona Quigley of Turning Point Property Management.

Secretary Pellegrino read the minutes of the October meeting. Director Sinco moved to delete the phrase, Director Sinco was not happy with the budget and than moved to accept them as amended. Treasury Zitani seconded, all in favor, motion carried.

TREASURER'S REPORT: Treasurer Zitani gave the report.

*RATIFY HOSE BIBB REPLACEMENT: President DiFabio stated that Neapolitan Plumbing replaced 80 broken hose bibbs at a cost of \$3,600.00 and called for a motion to ratify the action. Director Sinco moved to ratify the action. Treasurer Zitani seconded, all in favor.
Motion carried.*

SEA SHELL REPLACEMENT: Director Sinco stated that additional sea shells were needed on the berm along 1615 Windy Pines Drive. Discussion ensued. President DiFabio move to get a quote from Daley Lawn Care to add shells in those areas that lack shells and to add pine straw where needed. Secretary Pellegrino seconded, all in favor. Motion carried.

President DiFabio gave a run down on agenda items to be discussed at the Master Board Meeting on Tuesday, February 28th and asked the unit owners to attend.

President DiFabio announced that the Board will be discussing how to proceed with financing the roof replacement of the last four buildings and the rest of the carports at the March meeting and urged the unit owners to attend.

There being no further business, Treasurer Zitani moved to adjourn.

Meeting adjourned at 10:37 A.M.

*Respectively submitted,
Dona Quigley, Manager*