

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

c/o Guardian Property Management  
6704 Lone Oak Blvd.  
Naples, FL 34109  
Telephone – 239-514-7432/Fax – 239-514-7759

**Board of Directors Meeting**  
September 5, 2017 @ 10:00 am  
Clubhouse

**Call to Order:** Meeting was called to order at 10:00 am by Ron DiFabio – President.

**Present:** Ron DiFabio – President, Rich Zitani – Vice President/Treasurer, Roe Pellegrino – Secretary, Joyce Jakubowski – Absent and Marty Sinco – Director/Sargent in arms.

Mark Schadler – Guardian Property Management.

**Notice of Meeting:** Notice of the meeting was posted on the bulletin board in accordance with the Florida State Statues 718. It was also posted on the FW web-site.

**Quorum:** There was a quorum of the Board members present.

**Amend March 24, 2017 minutes:**

- Rich Zitani made a motion to approve the amended March 24, 2017 minutes; Roe Pellegrino seconded the motion and the motion carried unanimously.

**Adjournment:**

- Meeting was adjourned at 10:11 am. Roe Pellegrino made a motion to adjourn, Rich Zitani seconded the motion and the motion carried unanimously.

Respectfully Submitted,  
Mark Schadler - CAM  
Guardian Property Management  
For the Board of Directors