

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
October 20, 2017 @ 10:00 am
Guardian Property Management

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 – Director and Marty Sinco – Director/Sargent in arms.

Byron Ross and 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.

Review 2018 Proposed Budget:

- Guardian Property Management and the Board of Directs prepared a 2018 proposed budget for Rosewood. The Board of Directors signed paper work for new software Guardian will be implementing.

Adjournment:

- Meeting was adjourned at 11:25 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