

Falling Waters II 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
November 3, 2017 @ 10:00 am
Clubhouse

Call to Order: Meeting was called to order at 10:00 am by Kurt Schwammle – President.

Present: Kurt Schwammle – President, Rose Zalecki – Vice President, Dick Comport – Director.

Mark Schadler – Guardian Property Management.
Steve Hart – Collier Financial.

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

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

Review 2018 Proposed Budget:

- Collier Financial and the Board of Directors prepared a 2018 proposed budget for Falling Waters II. Steve Hart and the Board discussed repair items from hurricane IRMA, roofs, dumpster doors, lanai and screen replacements, gutters, soffits and lattice. There could be more repairs in the future.
- Falling Waters II will be meeting with Becker & Poliakoff to see what type of Special Assessments are available and if one is needed from hurricane IRMA.

Adjournment:

- Meeting was adjourned at 11:15 am. Kurt Schwammle made a motion to adjourn, Dick Comport seconded the motion and the motion carried unanimously.

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