

**FIRST NOTICE OF DATE OF ANNUAL MEETING  
AND BOARD ELECTION OF  
FALLING WATERS I, INC.**

**TO ALL MEMBERS:**

On Thursday, January 18, 2018, 10:00 a.m. at the Recreation Clubhouse of Falling Waters, Hidden Lake Drive, Naples, Florida, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" which will specify the agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election, and to inform you of the process for qualifying for the Board.

**QUALIFYING FOR THE BOARD**

On or before **December 9, 2017**, you must give written notice, either by mail or in person, of your desire to run for the Board, addressed to the Association's mailing address: FALLING WATERS I, INC., c/o Collier Financial, 4985 Tamiami Trail East, Naples, FL 34113. The enclosed "Notice of Intent to be a Candidate for the Board" form may be used for that purpose.

You may also submit a one-page Information Sheet, no larger than 8½" x 11", containing your qualifications and/or platform for office. If an election is required, all candidate information sheets will be mailed to the unit owners in the form that they are submitted. Legally, the Association cannot alter, modify or retype this sheet. This information sheet must also be submitted to the Association on or before December 14, 2017.

**Deadline to Submit Forms for Candidacy:**

**December 9, 2017 – Notice of Intent**

**December 14, 2017 – Information Sheet**

*(we suggest that the above forms be mailed together by the December 9<sup>th</sup> deadline)*

The Information Sheet and ballots will be mailed to voting members at least fourteen (14) days prior to the date of the Annual Meeting.

The Board of Directors  
FALLING WATERS I, INC.

November 17, 2017

**NOTICE OF INTENT TO BE A CANDIDATE  
FOR THE BOARD OF DIRECTORS OF  
FALLING WATERS I, INC.**

I, \_\_\_\_\_, hereby place my name in nomination as a candidate for the Board of Directors of FALLING WATERS I, INC. I am/am not enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet. The Association cannot alter, modify or retype the Information Sheet. (Please type or print your name beneath your signature).

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Address/Unit #: \_\_\_\_\_