



# **Falling Waters Master Association, Inc. Board Meeting Notice & Agenda**

**Falling Waters Clubhouse  
7275 Falling Waters Blvd  
Naples, FL 34112**

**Tuesday, November 28, 2017 at 10:00 AM**

## **AGENDA**

- 1. Determination of Quorum/Call to Order/Proof of Due Notice**
- 2. Approval of Previous Meeting Minutes**
- 3. Director's Reports**
  - a. President's Report**
  - b. Treasurer's Report**
- 4. Committee Reports**
  - a. Outside Activities-Roe Pelligrino**
  - b. Clubhouse Activities-JoAnn Sinco**
- 5. New Business**
  - a. Adoption of the 2018 Proposed Budget**
  - b. Clubhouse Video Monitoring**
- 6. Other Business Properly Before the Board**
- 7. Adjournment**