

Falling Water II of Falling Waters, Inc.

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

BOARD OF DIRECTORS MEETING

Date: Thursday, January 25, 2018
Time: 2:00 p.m.
Place: Clubhouse

The Agenda for this meeting is incorporated into this notice and listed below.

- **Call to Order**
- **Proof of Notice**
- **Roll Call - Quorum**
- **Review Proposed Belfor Agreement**
- **Insurance Discussion**
- **Other Business**
- **Adjournment**