

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

January 25, 2018 @ 2:00 pm
Clubhouse

Call to Order: Meeting was called to order at 2:00 pm by Michael Tarulli – President.

Present: Michael Tarulli – President, Tim Boyle – Vice President, John Blum – Treasurer, Ray Shurtleff – Secretary by speakerphone and Orval Wright – Director.

Mark Schadler – Guardian Property Management.

Steve Hart – Collier Financial.

Ted Foster – Belfor.

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 or by speakerphone.

Review Proposed Belfor Agreement:

- Ted Foster discussed with members and the Board about Belfor's process in property restoration from Hurricane IRMA. Orval Wright made a motion to contract Belfor for property restoration from Hurricane IRMA, John Blum seconded the motion and the motion carried unanimously.

Insurance Discussion:

- John Blum went over insurance deductibles and HO6 homeowner policies. Future discussion is needed on deductibles and Special Assessments after Belfor defines IRMA damage/repair and cost reports.

Other Business:

- Proposals for screen and lanai repair are being gathered.
- Working on dumpster doors, have proposals, and lanai ceiling damage.

Adjournment:

- Meeting was adjourned at 2:45 pm. Tim Boyle made a motion to adjourn, John Blum seconded the motion and the motion carried unanimously.

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