

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

Special Members Meeting

April 12, 2018 @ 10:00 am
Clubhouse

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

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

Certifying Proxy Quorum:

- Steve Hart announced that 65 out of 90 owners were in person or by proxy and there was a quorum, 46 needed.

New Business:

- Vote to allow the Board to borrow \$17,156 from the Roof Cleaning Reserve, \$93,330 from the Pavement Reserve and \$57,171 from the Carports, Stairs and Railings Paint Reserve to partially fund the Association's hurricane deductible of \$585,830 to pay for the replacement of the roofs damaged by Hurricane IRMA.
- Vote – 60-Yes, 1-No, 4-Abstain. Vote carried.

Adjournment:

- Meeting was adjourned at 10:50 am. Mike Tarulli made a motion to adjourn, Tim Boyle seconded the motion and the motion carried unanimously.

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