

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: Tuesday, May 1, 2018
Time: 10:00 a.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**
- **Approve Previous Minutes – Read or Waive**
- **Committee Reports**
- **Read Discussion of IRMA Assessment**
- **Vote on approving additional Irma repair work**
- **Other Business**
- **Adjournment**