

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

June 18, 2018 @ 10:00 am
Clubhouse

Call to Order: Meeting was called to order at 10:00 am by Tim Boyle – Vice President.

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

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 or by speakerphone.

Special Assessment:

- John Blum made a motion to adopt a \$1,700 per unit Hurricane IRMA Special Assessment due and payable October 1, 2018, Tim Boyle seconded the motion and the motion carried unanimously.

Other New Business:

- John Blum made a motion; authorization to proceed with repair and replacement of damaged roofs once all bids are reviewed, Tim Boyle seconded the motion and the motion carried unanimously.
- Tim Boyle made a motion; authorization to acquire professional assistance if necessary to settle our insurance claim favorably such as, but not limited to, legal and engineering assistance, John Blum seconded the motion and the motion carried unanimously.

Adjournment:

- Meeting was adjourned at 10:22 am. John Blum 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