

Rosewood 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: Monday, August 20, 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**
- **Vote on Blue Sky Contract**
- **Vote to Terminate Belfor Contract**
- **Other Business**
- **Adjournment**