

# **NOTICE OF THE ANNUAL MEMBERS MEETING AND ANNOUNCEMENT OF DIRECTORS**

## **FALLING WATERS MASTER ASSOCIATION, INC.**

November 21st, 2018

### **TO ALL MEMBERS:**

On **January 22nd, 2019 at 10:00 AM** at the Falling Waters Clubhouse in Naples, Florida, the Annual Meeting of the Falling Waters Master Association will be held for the purpose of announcing Directors and such other business as may lawfully be conducted.

- **Determination of Quorum/Call to Order**
- **Proof of Due Notice**
- **Disposal of Prior Meeting Minutes**
- **Reports of Officers**
  1. **Presidents Report**
  2. **Financial Report**
- **Committee Reports**
  1. **Pool Committee**
  2. **Safety Committee**
  3. **Landscape Committee**
  4. **Activities –**
    - a. **On-Site - Joann Sinco**
    - b. **Off-Site - Roe Pellegrino**
  5. **Finance Committee**
  6. **Communications Committee**
- **Unfinished Business**
- **New Business**
  1. **Announcement of Directors**
  2. **Vote to Rollover Surplus, if any**
  3. **Vote to Waive Audit Reporting Requirement**
  4. **Any other Business before the Board**
- **Adjournment**

**NOTE:** The Organizational Meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may lawfully be conducted.