

FirstService Residential

January 28, 2019

Attn: Valerie Gutteridge

10600 Chevrolet Way, Ste. 302

Estero, FL 33928

**Re: Special Meeting of the Board of Directors is requested for the Falling Waters Master Association according to the Falling Waters Master Association By-laws Article IV, Section 2 for**

Friday, February 1, 2019, 10 AM at the Falling Waters Clubhouse

Requested, in alphabetical order, by the undersigned Directors of the Falling Waters Master Association:

Barbara Bell 1-28-19  
Barbara Bell, President of Jasmine Court Date

J.W. Holcomb, b 1/28/19  
J.W. Holcomb, President of Cascades Date

George Ott 1-28-19  
George Ott, President of Falling Waters I Date

Janice Schienke 1/28/2019  
Janice Schienke, President of Water Crest Date

Rich Zitani 1/28-19  
Rich Zitani, President of Rosewood Date

Please inform all Board Members in writing in accordance with the Master By-Laws. Post the attached Agenda in accordance with Florida Statute 718.

Thank you.

Falling Waters Master Special Board Meeting

Friday, February 1, 2019

10:00 AM Falling Waters Clubhouse

Call to Order

Proof of Notice

Quorum Established

Agenda:

1. Motion to appoint Officers until such time as all 2019 Board Members are seated.
2. Motion to create a Committee of Representatives of the Master Board and Pool Committee to make recommendations to the Board relating to the operation of the pool.
3. Motion to evaluate the potential use of the old Member Center building.
4. Motion to the Property Manager to develop a policy relating to appointment of Committees by the Master Board

Adjournment.