

# **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: Friday, February 15, 2019**  
**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**
- **Reports**
- **Old Business**
- **New Business**
- **Any Other Business**
- **Adjournment**