

**NOTICE OF CLOSED BOARD OF DIRECTORS' MEETING**

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

**TO ALL MEMBERS:**

On **Thursday, April 11, 2019, at 2:30 P.M.** at *Becker & Poliakoff, P.A. (Association Attorneys)*, located at 4001 Tamiami Trail N, Suite 270, Naples, Florida 34103, a special meeting of the Board of Directors of *Falling Waters Master Association, Inc.* will be held. The agenda for the meeting will be the following:

- 1) Certifying Quorum - Call to Order
- 2) Proof of Notice of Meeting
- 3) New Business
  - (a) Discussing personnel matters.
- 4) Adjournment

**The meeting is being held with legal counsel to discuss privileged legal matters. Accordingly, the meeting is not open to Unit Owners, pursuant to the authority contained within Section 718.112(2)(c)3, Florida Statutes.**

*By Order of the Board of Directors*

By: \_\_\_\_\_  
Janice Schienke, President

Date: \_\_\_\_\_

**\*\*This notice has been posted at least forty-eight (48) hours in advance of such meeting in a conspicuous location on the condominium property designated for posting.**

ACTIVE: 12192992\_1