

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: Thursday, May 23, 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
- Daley Landscaping
- Roof Progress – Tiles and Damages
- 1720 3&4 Carport Ceiling
- Gutters and Drains
- Planting & Mulch after Rainy Season
- Tree Trimming
- New Management for the Master
- Progress of the Pool
- Progress of Work Orders for Maintenance Pending
- Replacement of Carport Lights
- Any Other Business
- Adjournment