

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, September 20, 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**
- **Height of Hurricane Season**
- **Update on Roof Pressure Cleaning**
- **Bids for Paver Pressure Cleaning**
- **Pool Update**
- **Mulching and Planting**
- **Bids for Painting Buildings**
- **Update on New Roofs and Gutters**
- **Any Other Business**
- **Adjournment**