

Falling Waters II 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, September 26, 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
- Review Projects Completed, Past Year
- Review Insurance Claim
- Financial Report
- Landscape Report
- Vote on Tree Trimming
- Vote on Painting Projects
- Other Business
- Adjournment