

**NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS OF
FALLING WATERS MASTER ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN of the following meetings of the Board of Directors of Falling Waters Master Association, Inc. to be held at the following date, time and place.

Date: Tuesday, October 22, 2019
Time: 10:00 AM
Place: Falling Waters Clubhouse

AGENDA

1. Call to Order
2. Proof of Notice
3. Pledge of Allegiance
4. Establish Quorum
5. Approval of Prior Meeting Minutes
6. Treasurer's Report
7. President's Report
8. Committee Reports
9. Management Report
10. Old Business
 - a. Other
11. New Business
 - a. Ratify the Termination of American Pools & Fountains
 - b. Engagement of Florida Tropical
 - c. 2020 Budget Workshop
 - d. Lake Discussion
 - e. Other
12. Adjournment