

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

Budget Adoption Meeting

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, November 26, 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. Management Report
7. Treasurer's Report
8. President's Report
9. Committee Reports
10. Old Business
 - a. Update on Surface Water Management Study Group
 - b. Approve the Marketable Record Title Act (MRTA) Recording
 - c. Other
11. New Business
 - a. Reserve Schedule Update or Reserve Study
 - b. 2020 Budget Adoption
 - i. Review
 - ii. Discussion
 - iii. Adoption
 - c. Other
12. Adjournment