

**NOTICE OF THE ANNUAL MEMBERS MEETING AND
ANNOUNCEMENT OF DIRECTORS
FALLING WATERS MASTER ASSOCIATION**

TO ALL MEMBERS:

On **January 28, 2020 at 10:00 A.M.** at the Falling Waters Clubhouse in Naples, Florida, the Annual Meeting of the Falling Waters Master Association will be held for the purpose of announcing Directors and such other business as may lawfully be conducted.

AGENDA

1. Call to order
2. Determination of quorum
3. Proof of notice
4. Approval of 2019 annual meeting minutes
5. Reports of Officers
 - a. President/Treasurer
6. Committee Reports
 - a. Pool/Safety/Landscape/Activities/Finance/Communications
7. Announcement of Directors
8. Unfinished Business
9. New Business
 - a. Vote to rollover surplus/deficit to next years' budget
 - b. Vote to temporarily borrow from reserves
 - c. Vote to waive audit requirement
10. Adjournment

NOTE: The Organizational Meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may lawfully be conducted.