

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, February 20, 2020

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**
- **Board or Committee Reports**
- **Old Business**
- **New Business**
 - **Phase 3 Landscaping – Discuss and Vote**
- **Any Other Business**
- **Adjournment**