

Falling Waters II of Falling Waters, Inc.

c/o Guardian Property Management
6704 Lone Oak Blvd.
Naples, FL 34109
Telephone – 239-514-7432/Fax – 239-514-7759

Board of Directors Meeting
December 19, 2019 @ 10:00 am
Clubhouse

Call to Order: Meeting was called to order at 10:00 am by John Blum – President.

Present: John Blum – President, Tim Boyle – Vice President, Mike Tarulli – Treasurer (Absent) and Ray Shurtleff – Secretary.

Mark Schadler – Guardian Property Management.

Notice of Meeting: Notice of the meeting was posted on the bulletin board in accordance with the Florida State Statutes 718. It was also posted on the FW web-site.

Quorum: There was a quorum of Board members present.

Approval of Previous Minutes:

- Ray Shurtleff made a motion to approve the October 24, 2019 minutes as written, Tim Boyle seconded the motion and the motion carried unanimously.

Past, Present and Future Projects and Comments from the Board:

- Bridges will be replaced in the future.
- The Association received \$550,000 from hurricane IRMA insurance claim.
- The quarterly assessments will go up \$62.00, the association insurance went up around 20% this year and a reserve item was added to the budget for carport roofs.
- All 9 roofs were repaired and the 3 roofs being replaced the association is receiving a credit for the repairs done on them. Conroy is trying to finish up by end of this month.
- Roofs cleaned.
- Carport floors painted.
- Railings, screens, screen doors were repaired.
- Stairs and lanais were repaired and painted.
- New mailboxes installed.
- New dumpster doors.
- Damaged soffit and fascia was repaired.
- New light poles.
- Downspouts that were clogged had drain boxes installed.
- Pavers were reset and cleaned.
- Car stops were cleaned and painted.
- Palms and hardwoods were trimmed.
- New gutters and downspouts were installed.
- Landscaping Committee discussed Phase 1 is complete and Fields of Green is working on Phase 2, plantings, sod, mulch and stone.

Other Business:

- Members said the community looks the best it has ever looked and thanked everyone for their hard work.

Adjournment:

- Meeting was adjourned at 10:35 am. Ray Shurtleff made a motion to adjourn, Tim Boyle seconded the motion and the motion carried unanimously.

Respectfully Submitted,
Mark Schadler - CAM
Guardian Property Management
For the Board of Directors