

Rosewood 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: Monday, June 1, 2020

Time: 1:00 p.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**
- **Insurance Proposal**
- **Tree Trimming**
- **Any Other Business**
- **Adjournment**

Participants are encouraged to follow the CDC guidelines and wear a mask.