

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

Board of Directors 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: Thursday, September 24, 2020
Time: 10:00 AM
Place: Zoom Online Meeting Platform

MEETING AGENDA

1. Call to Order
2. Proof of Notice
3. Pledge of Allegiance
4. Establish Quorum
5. Approval of Prior Meeting Minutes
6. Treasurer's Report
7. President's Report
8. Committee Reports
9. Old Business
 - a. Signage / Street Signs – Ratify
 - b. Fall Activities
 - i. Review Existing COVID-19 Protocols
 1. Tennis
 2. Bocce
 3. Pool
 - ii. Discuss COVID-19 Clubhouse Protocols
 - c. Other
10. New Business
 - a. Tennis Court Resurfacing
 - b. Painting of Light Poles at Tennis Courts and Clubhouse Parking Lot
 - c. Landscape RFP Review
 - d. Other
11. Homeowner Questions and Comments
12. Adjournment