

Rosewood of Falling Waters, Inc.

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

Annual Meeting

January 22, 2021 @ 10:00 am
Clubhouse

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

Present: Ron DiFabio – President, Rich Zitani – Vice President, Roe Pellegrino – Secretary/Treasurer and Joyce Jakubowski – Director.

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: The quorum requirement of members was met, 82 of the 144 unit owners were present in person or proxy.

Approval of Minutes:

- Rich Zitani made a motion to approve the February 21, 2020 Annual and Organizational minutes as written, Joyce Jakubowski seconded the motion and the motion carried unanimously.

Election of Directors:

- The 2021 Board of Director's are: Rich Zitani, Roe Pellegrino, Joann Sinco, Eric Posnan and Don Schmachtenberg.
- Ron DiFabio resigned from the Board.

Member Discussion:

- Two items to discuss will be added to the next BOD meeting, installation of mulch and building 1670 new plantings.

New Business:

- Vote on rollover of excess funds: 73–Yes, 0–No, 9-No Vote. Passed.
- Vote to waive the legal financial requirements of an audit: 66-Yes, 6-No, 10-No Vote. Passed.

Adjournment:

- Meeting was adjourned at 10:21 am. Ron DiFabio made a motion to adjourn, Rich Zitani seconded the motion and the motion carried unanimously.

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