

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

Organizational Meeting

January 22, 2021 @ 10:00 am

Clubhouse

Call to Order: Organizational Meeting was called to order at 10:30 am.

Present: Rich Zitani, Roe Pellegrino, Joann Sinco, Eric Posnan and Don Schmachtenberg.

Mark Schadler – Guardian Property Management.

New Business:

- Reorganization of the 2021 Board: Roe Pellegrino made a motion to organize the 2021 Board below, Don Schmachtenberg seconded the motion and the motion carried unanimously.
 - Rich Zitani – President
 - Don Schmachtenberg – Vice President
 - Roe Pellegrino – Secretary
 - Eric Posnan - Treasurer
 - Joann Sinco – Director

Adjournment:

- Meeting was adjourned at 10:41 am. Roe Pellegrino 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