

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: Tuesday, February 23, 2021
Time: 10:00 AM
Place: Zoom Online Meetings

AGENDA

1. Call to Order, Proof of Notice, Establish a Quorum
2. Pledge of Allegiance
3. Approval of Prior Meeting Minutes
4. Officer's Reports
5. Committee Reports
 - a. Finance Committee
 - i. 2020 Fiscal Year Audit
 - ii. Paydown of Recreational Loan
 - b. Landscape Committee
 - i. Report of Pump Failure at 3 Corners
 - ii. Review of Tree Trimming Schedule
 - c. Activity Committee
 - i. Marti Gras Event
 - d. Safety Committee
 - i. Pedestrian Safety Petition
6. Old Business
 - a. Pool
 - i. Pool Heater Issues
 - ii. Pool Chair Availability
 - iii. Waterfall Stoppage
 - b. Filter Yard Fence Renderings
 - c. Other
7. New Business
 - a. Other
8. Adjournment

Meeting Attendance Instructions

To join Zoom Meeting via Video Conferencing use the link provided below.

<https://zoom.us/j/2363325070>

If the link does not work properly, you can go directly to <https://zoom.us/> and click 'Join a Meeting' in the upper right corner of the screen. You will be prompted to enter a Meeting ID. Enter the following Meeting ID: **236 332 5070** and you will be directed to the meeting. **PASSWORD: 34135**

If you do not want to video conference into the meeting, you can join the Zoom Meeting by phone. To do so please follow these directions:

· Dial: **(929) 205-6099** · Enter Meeting ID: **236 332 5070** · Password: **34135**
