

Falling Waters II 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: Tuesday, March 9, 2021

Time: 10:00 a.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**
- **Appoint Wes Firmin to Board**
- **Dumpster Cleaning**
- **Drainage Improvements**
- **Quarterly Publication of Financials**
- **Sprinkler Repairs**
- **Landscape Contract**
- **Insurance Review**
- **Comcast Contract**
- **Master Issues, Pollution of FW II Lake, Alteration to Common Elements W/O Member Vote – Legal Implications, Refusal to Pay for Tree Trimming of HLD Invoices**
- **Any Other Business**
- **Adjournment**