

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, March 23, 2021
Time: 10:00 AM
Place: Falling Waters Clubhouse – Pool Deck Adjacent to Clubhouse

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. Summary of Reserve Schedule with Attention to:
 1. Recreation Area
 2. Clubhouse Deck
 3. Roadway Resurfacing
 - b. Landscape Committee
 - c. Activity Committee
 - d. Safety Committee
6. Old Business
 - a. Filter Yard Surrounding
 - b. Recreation Area
 - c. Three Corners Walkway
 - d. Other
7. New Business
 - a. Local Community Monument Signs – Responsibility
 - b. Lights Along Entrance Median
 - c. Falling Waters Signs at Entrance Waterfalls
 - d. Pool Deck Repair and Replacement
 - e. Other
8. Adjournment

COVID 19 PROTOCOLS REGARDING SOCIAL DISTANCING AND FACIAL COVERING MUST BE FOLLOWED.