

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, April 27, 2021
Time: 10:00 AM
Place: Falling Waters Clubhouse – 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. Retaining Auditor
 - ii. Budget Status
 - iii. Update on Deferred Recommendation for Loan Pay Down
 - b. Landscape Committee
 - i. Clubhouse Bushes and Waterfall
 - c. Pool Committee
 - i. Recommendations of Pool Attendant Hours
 - ii. Suggestion Received on Side Gate Signage
 - d. Activity Committee
 - e. Safety Committee
6. Old Business
 - a. Filter Yard Surrounding
 - b. Signage at Three Corners and Entrance
 - c. Road Resurfacing
 - i. Tree Removals
 - ii. Engineer Selection
 - iii. Pot Hole Interventions
 - d. Gate House
 - e. Surface Water Response from Collier
 - f. Fence Repair Adjacent to Santa Barbara Construction
 - g. Pickle Ball / Putting Green Survey Report
 - h. Three Corners Pathway
 - i. Pool Deck Restoration
 - j. Entry Lights at Median
 - k. Other
7. New Business
 - a. Update to COVID Protocols
 - b. Suggestions Received for Memorial Plaque (Marty Sinco)
 - c. Introduction of New Activities Coordinator
 - d. Cambridge Personnel Changes

- e. Other
- 8. Adjournment

Meeting Attendance Instructions

To join Zoom Meeting via Video Conferencing click 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 Cordova 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**
