



cambridge

Property Management of Southwest Florida

THE BOARD OF DIRECTORS MEETING OF FALLING WATERS MASTER ASSOCIATION, INC.

Date: Tuesday, May 25, 2021

Time: 11:00 AM

Place: Falling Waters Clubhouse – Also via Zoom Online Meetings

AGENDA Instructions to join the video/teleconference:

You may join the meeting via video or telephone.

**** If you wish to join by video, but your computer does not have a microphone, please also call into the meeting but be sure to mute your computer speakers to avoid feedback.*

To join via web: <https://zoom.us/j/6464727321>

To join via call: Dial: 253-215-8782

Meeting ID: 646-472-7321

****Owners must mute their microphones to eliminate feedback and distractions. If you wish to speak at the meeting, please email LJLithgow@cambridgeswfl.com with your name, address, and manner of what you wish to discuss before the date and time of the meeting****

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
 - 1)Retaining Auditor
 - 2)Budget Status
 - 3)Update on Deferred Recommendation for Loan Pay Downb. Landscape Committee i. Clubhouse Bushes and Waterfall
- c. Pool Committee
 - 1) Recommendations of Pool Attendant Hours
 - 2)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
 - 1)Engineer Selection
 - 2)Pothole Interventions
- d. Gate House
- e. Three Corners Pathway
- f. Entry Lights at Median
7. New Business
 - a. Update to COVID Protocols
 - b. Suggestions Received for Memorial Plaque (Marty Sinco)
8. Adjournment



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