

Rosewood 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: Friday, May 28, 2021
Time: 10:00 a.m.
Place: Clubhouse

Call in number for the meeting on 5-28-2021 is:

1-712-770-4010 Pass Code 603368

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**
- **Comcast Contract**
- **Insurance Update**
- **Tree Trimming**
- **Mulch Quotes for October 2021**
- **Vote to fill a Board Position**
- **Organize BOD**
- **Signing Bank Cards**
- **Rental Application/Lease Agreement**
- **Any Other Business**
- **Adjournment**