

Rosewood of Falling Waters, Inc.

c/o Guardian Property Management
6704 Lone Oak Blvd.
Naples, FL 34109
Telephone – 239-514-7432/Fax – 239-514-7759

Board of Directors Meeting

May 28, 2021 @ 10:00 am
Clubhouse

Call to Order: Meeting was called to order at 10:00 am by Don Schmachtenberg – President.

Present: Don Schmachtenberg – President, Roe Pellegrino – Secretary and Joann Sinco – Director.

Mark Schadler – Guardian Property Management.

Notice of Meeting: Notice of the meeting was posted on the bulletin board in accordance with the Florida State Statues 718. It was also posted on the FW web-site.

Quorum: There was a quorum of the Board members present.

Approve Minutes:

- Joann Sinco made a motion to approve the April 23, 2021 minutes as written, Roe Pellegrino seconded the motion and the motion carried unanimously.

Comcast:

- Joann Sinco made a motion to approve the renewal contract for Comcast, 6 year term starting September 1, 2021 at \$39.90 per door a savings of \$1,000 per month for the association, Roe Pellegrino seconded the motion and the motion carried unanimously. Offered is an updated digital box with 3 mobile T.V. boxes included.

Mulch:

- The Board decided to table discussion until October timeframe.

Vote to Fill Board Positions:

- Roe Pellegrino made a motion to add George Sinclair and Sam Gingello to the 2021 BOD, Joann Sinco seconded the motion and the motion carried unanimous.
- Eric Posnan resigned from the Board.

Board Organization:

- Don Schmachtenberg made a motion to organize the Board as follows, Don Schmachtenberg – President, Sam Gingello – Vice President, Joann Sinco – Treasurer, Roe Pellegrino – Secretary and George Sinclair – Director, Joann Sinco seconded the motion and the motion carried unanimously.

Tree Trimming:

- Roots Up Tree Service tentative start date is mid June 2021 weather permitting.

Insurance:

- Meeting with Gulfshore Insurance is June 7, 2021 at 10:00 am in the clubhouse.

Rental Application/Lease Agreement:

- The Board revised the family application without owner in residence. The guest form has been omitted.

Any Other Business:

- Discussed a few issues that need to be addressed and George Sinclair volunteered to maintain the lights in the community.
- Rosewood credit card name will be changed from Ron DiFabio to George Sinclair.
- Invoice approvals will be sent to Joann Sinco, Roe Pellegrino and Don Schmachtenberg.
- Next meeting as needed.

Adjournment:

- Meeting was adjourned at 11:23 am. Don Schmachtenberg made a motion to adjourn, Joann Sinco seconded the motion and the motion carried unanimously.

Respectfully Submitted,
Mark Schadler - CAM
Guardian Property Management
For the Board of Directors