

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: Wednesday, June 9, 2021

Time: 10:30 a.m.

Place: Clubhouse

Call in number for the meeting on 6-9-2021 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**
- **Insurance Approval**
- **Tree Trimming**
- **Any Other Business**
- **Adjournment**