

**Falling Waters II 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: 9:00 a.m.**

**Place: Conference Call**

**Dial – 712-770-4010**

**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**
- **Any Other Business**
- **Adjournment**