

# Falling Waters II 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

June 9, 2021 @ 9:00 am  
Conference Call

**Call to Order:** Meeting was called to order at 9:00 am by Kurt Schwammle – President.

**Present:** Kurt Schwammle – President (Conference Call), Dick Comport – Treasurer/Secretary (Conference Call) and Wes Firmin – Director (Conference Call).

Mark Schadler – Guardian Property Management.

**Notice of Meeting:** Notice of the meeting was posted on the bulletin board in accordance with the Florida State Statutes 718.

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

### Approval of Previous Minutes:

- Dick Comport made a motion to approve the April 6, 2021 minutes as written, Kurt Schwammle seconded the motion and the motion carried unanimously.

### Comcast Contract:

- Kurt Schwammle made a motion to approve the renewal contract for Comcast: the new 6 year term will start September 1, 2021 at the rate of \$39.90 per door instead of \$41.60 had we continued with the existing contract. Dick Comport seconded the motion and the motion carried unanimously. This savings was achieved thru bundling with 4 other Associations within Falling Waters.

### Other Business:

- Some dumpsters are overflowing from items being thrown in and around the dumpsters. If a dumpster is overflowing throw your trash in another dumpster that is not full within Falling Waters II. Waste Management will not pick up a dumpster if the lid cannot close or items are thrown around the dumpsters.

### Adjournment:

- Meeting was adjourned at 9:17 am. Dick Comport made a motion to adjourn, Wes Firmin seconded the motion and the motion carried unanimously.

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