

**NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS OF FALLING WATERS MASTER ASSOCIATION, INC.**

**Board of Directors Meeting**

**NOTICE IS HEREBY GIVEN** of the following meetings of the Board of Directors of Falling Waters Master Association, Inc. to be held at the following date, time and place.

**Date:** Tuesday, September 28, 2021  
**Time:** 11:00 AM EST  
**Place:** Zoom Meeting (login information is below)

**AGENDA**

1. Call to Order, Proof of Notice, Establish a Quorum
2. Pledge of Allegiance
3. Approval of Prior Meeting Minutes
4. Officer's Reports
5. **Committee Reports**
  - a. Finance Committee (DA)
  - b. Activities Committee (JS) *\*pending ratification*
  - c. Landscape Committee (JS)
  - d. Pool Committee (GO)
  - e. Surface Water Committee (PC)
  - f. Member Center Report (RD)
  - g. Tennis/Bocce (KC)
6. **Old Business**
  - a. Pool cleaning furniture/salt stacks
  - b. Putting Green (MG)
  - c. Shuffleboard
  - d. Entry Lights (JH)
  - e. Holiday lights (PO, JS, & RD)
  - f. Signage
  - g. Gate House (MG)
  - h. Road resurfacing (JH & PO)
  - i. Pot hole repairs
  - j. Pool deck (PO)
7. **New Business**
  - a. Directory Proposal (FH)
  - b. Ratify Activities Committee and job description
  - c. Surface Water – Solitude review
  - d. Water feature oversight
  - e. Trespasser
  - f. Perimeter fence cleaning (PO)
  - g. Board Member Round Table (sub association input, announcements, etc.)

**8. Organizational questions for MB consideration.**

- a. What is the Executive Council?
- b. Where is the Water Features Oversight function?
- c. Do we need an Amenities Group? (Bocce, Shuffle, etc.?)
- d. Website design update needed?
- e. Communication and Correspondence with Management

**9. Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/6464727321>

Meeting ID: 646 472 7321

One tap mobile

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