

**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, October 26, 2021
Time: 10:00 AM
Place: Zoom Meeting (login information is below)

Join Zoom Meeting

<https://us06web.zoom.us/j/6464727321> (copy and paste into your web browser)

Meeting ID: 646 472 7321

One tap mobile

+13017158592,,6464727321# US (Washington DC)

+13126266799,,6464727321# US (Chicago)

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)
Audit draft
2022 Budget review/workshop (also under new business)
 - b. Activities Committee (JS)
 - 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 deck (PO)
 - b. Pool Salt Stacks (GO)
 - c. Filter Surround Open
 - d. Putting Green (MG/JWH/PO))

- e. Shuffle Board (PO)
- f. Holiday Lights (PO/JS/RD)
- g. Signage (PO)
- h. Gate House Punch List (MG)
- i. Road Resurface/Engineer (JH/PO)
- j. Pool deck (PO)

7. New Business

- a. 2022 Budget review/workshop

Organizational questions for Consideration:

What is the Executive Council?

Where/who is Water Features oversight function?

Do we need an Amenities group? Bocci? Shuffle? Etc.

Web site design update needed.

Policy Question on Reimbursement (see notes)Surface Water...Solitude

Board Member Round table/ Sub Assn 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