

Rosewood of Falling Waters, Inc.

c/o Guardian Property Management

6704 Lone Oak Blvd.

Naples, FL 34109

Telephone – 239-514-7432/Fax – 239-514-7759

Budget Adoption Board of Directors Meeting

November 20, 2020 @ 10:00 am

Clubhouse

Call to Order: Meeting was called to order at 10:00 am by Ron DiFabio – President.

Present: Ron DiFabio – President, Rich Zitani – Vice President, Roe Pellegrino – Secretary/Treasurer, Marty Sinco – Sergeant of Arms and Joyce Jakubowski – Director.

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. It was also posted on the FW web-site.

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

Approve Minutes:

- Rich Zitani made a motion to approve the June 1, 2020 minutes as written, Joyce Jakubowski seconded the motion and the motion carried unanimously.

Approval of Proposed 2021 Budget:

- Rich Zitani made a motion to approve the 2021 proposed budget, Marty Sinco seconded the motion and the motion carried unanimously. Assessment Fees are \$1,390 per quarter.

Other Business:

- None.

Adjournment:

- Meeting was adjourned at 10:10 am. Rich Zitani made a motion to adjourn, Marty Sinco seconded the motion and the motion carried unanimously.

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