

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: Tuesday, December 7, 2021
Time: 10:00 a.m.
Place: Clubhouse/Zoom

Zoom Info:

Topic: Falling Water II BOD Meeting
Time: Dec 7, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89573625154?pwd=L2FiTFJrMFllcjhzV0didnE2SGluUT09>

Meeting ID: 895 7362 5154

Passcode: 037375

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/89573625154>

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**
- **Financial Report**
- **Landscape Report**
 - **Tree Trimming**
- **Other Business**
 - **Dumpsters**
 - **Board Members**
 - **Reminder – Dryer Vent Cleaning**
 - **Insurance**
 - **Comcast**
 - **Irrigation**
 - **Water Meter Reading/Leaks**
- **Master Issues**
 - **Pool Filter Surround**
 - **Unpaid Electricity Invoice**
 - **Pollution of FW II Retention Pond**
 - **Deck**
 - **Gate House Renovation**
 - **Master Fee Increase**
 - **Street Lights**
- **Adjournment**