



January 6, 2022

TO: Falling Waters Master Association, Inc
Falling Waters Residents

FROM: Falling Waters Master Association, Inc.
c/o Cambridge Management of SWFL

SUBJECT: Annual Meeting
January 25, 2022, at 10:00 a.m.
Meeting at the Falling Waters Clubhouse

The following materials for the Annual Meeting of January 25, 2022,, are enclosed so that Members of the community may attend the Annual Meeting of the Master Association. In accordance with the format for Falling Waters Master Association, Inc. each voting representative assigned by each local association represents the Members within their local association, but all Members of the Community are permitted and encourage to attend the meeting.

(A) **Notice / Agenda** for the 2022 Annual Meeting.

An organizational meeting of the new Board of Directors will take place immediately following the Annual Meeting.

The purpose of the Board of Directors Meeting will be:

(1) Election of Officers for the 2022 Board of Director Officers.

Patricia Olson, C.A.M
Cambridge Management of SWFL

NOTICE OF THE ANNUAL MEMBERS MEETING AND ANNOUNCEMENT OF DIRECTORS

FALLING WATERS MASTER ASSOCIATION

TO ALL MEMBERS:

On **Tuesday, January 25, 2022, at 10:00 A.M.** at the Falling Waters Clubhouse and via Zoom Teleconference, the Annual Meeting of the Falling Waters Master Association will be held for the purpose of announcing Directors and such other business as may lawfully be conducted.

AGENDA

1. Call to order
2. Determination of quorum
3. Proof of notice
4. Approval of 2021 annual meeting minutes
5. Reports of Officers
 - a. President/Treasurer
6. Committee Reports
7. Announcement of Directors
8. Unfinished Business
9. New Business
10. Homeowner Comments and Concerns
11. Adjournment

NOTE: The Organizational Meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may lawfully be conducted.