

Falling Waters I of Falling Waters, Inc.

c/o Guardian Property Management
6704 Lone Oak Blvd.
Naples, FL 34109
Telephone – 239-514-7432/Fax – 239-514-7759

Organizational Meeting

January 10, 2022 @ 10:00 am
Clubhouse

Call to Order: Organizational Meeting was called to order immediately after the Annual Meeting at 10:37 am.

Present: Genesta Vokovich, George Ott and Greg Small.

Mark Schadler – Guardian Property Management.
Steve Hart and Frank Parrish – Collier Financial.

New Business:

- Reorganization of the 2022 Board: Greg Small made a motion to organize the 2022 Board as noted below, Genesta Vokovich seconded the motion and the motion carried unanimously.
 - George Ott – President
 - Genesta Vokovich – Vice President
 - Greg Small – Secretary/Treasurer

- Greg Small made a motion to add Frank Parrish to the check signing process, Genesta Vokovich seconded the motion and the motion carried unanimously.

Adjournment:

- Meeting was adjourned at 10:39 am. Genesta Vokovich made a motion to adjourn, Greg Small seconded the motion and the motion carried unanimously.

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