

# **Falling Waters II 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 11, 2022 @ 2:00 pm  
Clubhouse

**Call to Order:** Organizational Meeting was called to order January 11, 2022 at 3:36 pm.

**Present:** Kurt Schwammle, Wes Firmin (Conference Call) and Dick Comport.

**New Business:**

- Reorganization of the 2022 Board: Dick Comport made a motion to assign the following positions to the 2022 Board, Wes Firmin seconded the motion and the motion carried unanimously.
  - Kurt Schwammle – President/Treasurer
  - Dick Comport – Vice President
  - Wes Firmin – Secretary

**Adjournment:**

- Meeting was adjourned at 3:38 pm. Kurt Schwammle made a motion to adjourn, Dick Comport seconded the motion and the motion carried unanimously.

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