

**NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS OF FALLING WATERS MASTER
ASSOCIATION, INC.**

Special Board of Directors Meeting

NOTICE IS HEREBY GIVEN of the following meetings of the Board of Directors of Falling Waters Master Association, Inc. to be held at the following date, time, and place.

Date: Friday, January 28, 2022
Time: 10:00 AM
Place: Falling Waters Clubhouse

Zoom available upon request

AGENDA

1. Call to Order, Proof of Notice, Establish a Quorum
2. Compliance review of Board and President Activities