

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: Thursday, February 17, 2022
Time: 10:00 a.m.
Place: Clubhouse

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/Irrigation Report**
- **Dumpster Issues/Renovation Debris**
- **Condo Watcher Listing/Email Contacts**
- **Light Bulb Replacement**
- **2 Open Board Positions**
- **Handyman Approval Procedure**
- **Master Issues**
 - **Unpaid Street Light Invoices**
 - **Lake/Retention Pond Ongoing Pollution**
 - **Clubhouse Deck Update: Financial Impact/Cost Overrun**
 - **Authority Regarding Pool Closings**
 - **Removal of Trees along Hidden Lake Blvd. due to Proposed Road Repaving**
 - **Pool Surround**
- **Adjournment**