

ROSEWOOD AT FALLING WATERS CONDOMINIUM ASSOCIATION, INC.

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

2ND NOTICE OF ANNUAL MEETING-RECONVENE

TO ALL MEMBERS:

Notice is hereby given that The **RECONVENE** Annual Meeting of the general membership of Rosewood at Falling Waters Condominium Association, Inc. will be held on **February 18, 2022, at 10:00 am** at the Falling Waters Clubhouse.

The purpose of the meeting will include any business as may lawfully be conducted. An identification of agenda items is as follows:

1. Call of the Roll and Certifying of Proxies
2. Certifying of Quorum
3. Proof of Notice of Meeting
4. Reading or Waiver of Reading of Minutes for Previous Meeting of Members
5. Election of Directors (not necessary)
6. Unfinished Business
7. New Business – Proxy Votes
 1. Vote on Rollover
 2. Vote on waiver of legal financial requirements
8. Adjournment