

# AGENDA

## Falling Waters Monthly Board of Directors Meeting

Date: February 22, 2022

Time: 10:00 am

Location: Falling Waters Clubhouse

### Agenda:

1. Call to Order
2. Establish Quorum
3. Certification of Notice
4. Pledge of Allegiance
5. Committee Reports
  - A. Finance Report (DA)
  - B. Activities Report (AM)
  - C. Landscape Report (JS)
  - D. Surface Water Committee (CC)
  - E. Member Center Report (RD)
  - F. Tennis / Bocce (KS)
  - G. Pool (GO /DA)

### Old Business:

- A: Picking Engineer for road work- Cambridge
- B: Past Invoices for Lights (RH)
- C: Lights on Roadways (RH)

### New Business:

- A: Discussion on testing water
- B: Tree Removal
- C: Pool Closings
- D: Bocce Court Repairs
- E: Shuffleboard Repairs
- F: Walkway Repairs
- G: Surface Water Contract