

# AGENDA

## Falling Waters Monthly Board of Directors Meeting

Date: March 22, 2022

Time: 10:00 am

Location: Falling Waters Clubhouse

### Agenda:

1. Establish a Quorum
2. Call the Meeting to order
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)
  - H. Safety Committee

### Old Business:

- A: Picking Engineer for road work- Cambridge
- C: Lights on Roadways (KS/RD)

### New Business:

- A: Brick repair in front of Clubhouse
- B: Maintenance of Tennis Court
- C: Bocce Court Repairs
- D: Shuffleboard Repairs
- E: Discussion of Board Assignments