

Falling Waters II of Falling Waters, Inc.

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

Board of Directors Meeting

April 7, 2022 @ 10:00 am
Clubhouse

Call to Order: Meeting was called to order at 10:00 am by Kurt Schwammle – President.

Present: Kurt Schwammle – President / Treasurer, Dick Comport VP –and Wes Firmin – Secretary (Conference Call).

Mark Schadler – Guardian Property Management.

Notice of Meeting: Notice of the meeting was posted on the bulletin board in accordance with the Florida State Statutes 718. It was also posted on the FW web-site.

Quorum: There was a quorum of Board members present.

Approval of Previous Minutes:

- Dick Comport made a motion to approve the February 17, 2022 minutes as written, Wes Firmin seconded the motion and the motion carried unanimously.

Old Business:

- None.

New Business:

Insurance 2022:

- Dick Comport made a motion to approve the proposed insurance package for 2022 for \$118,332, a 37% increase, Kurt Schwammle seconded the motion and the motion carried unanimously.

Adjournment:

- Meeting was adjourned at 10:07 am. Dick Comport made a motion to adjourn, Kurt Schwammle seconded the motion and the motion carried unanimously.

Respectfully Submitted,
Mark Schadler - CAM
Guardian Property Management
For the Board of Directors