

# Rosewood 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

February 18, 2022 @ 10:00 am  
Clubhouse

**Call to Order:** Meeting was called to order at 10:13 am by Don Schmachtenberg – President.

**Present:** Don Schmachtenberg – President, Sam Gingello – Vice President (Absent), Roe Pellegrino – Secretary, James Hoover - Treasurer and Joann Sinco – Director.

Mark Schadler – Guardian Property Management.

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

**Quorum:** There was a quorum of the Board members present.

### Approve Minutes:

- Joann Sinco made a motion to approve the October 22, 2021 minutes as written, James Hoover seconded the motion and the motion carried unanimously.

### Greenscapes Landscape Contract:

- The Association has a new landscape contractor, Greenscapes, started January 1, 2022.
- Don Schmachtenberg made a motion to table the proposal for more trimmings in 2022, James Hoover seconded the motion and the motion carried unanimously.

### Carport Lights:

- New carport lights will be installed in the near future.

### Carport Numbers:

- The Board tabled the current proposal from Hawkeye Signs and wants the proposal revised without the installation cost.

### Any Other Business:

- Obtain proposals to repair and paint the bridges to the island.
- James Hoover made a motion to establish an island committee to assess and recommend beatification options to the Board for approval consideration by the next Board meeting if possible, Don Schmachtenberg seconded the motion and the motion carried unanimously. The committee members are Susan Bowman, Marge Profetta, Joyce Jakubowski, Ralph Borecki, Sue Hecht, Susan Penta and Don Schmachtenberg.

### Adjournment:

- Meeting was adjourned at 11:21 am. Don Schmachtenberg made a motion to adjourn, Roe Pellegrino seconded the motion and the motion carried unanimously.