

# 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

April 22, 2022 @ 10:00 am

Clubhouse

**Call to Order:** Meeting was called to order at 10:00 am by Don Schmachtenberg – President.

**Present:** Don Schmachtenberg – President, Sam Gingello – Vice President (Conference Call), Roe Pellegrino – Secretary, James Hoover – Treasurer (Conference Call) and Joann Sinco – Director (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 Statues 718. It was also posted on the FW web-site.

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

### Approve Minutes:

- Don Schmachtenberg made a motion to approve the February 18, 2022 minutes as written, Joann Sinco seconded the motion and the motion carried unanimously.

### Bridge/Lanai Repairs:

- Minor repairs were done on the island bridges recently and the Board noted that the bridges may be closed until an engineer report is given. Proposals are being obtained for the island bridges and lanai repair at 1645 unit 10. The Board is meeting with a contractor in the near future on how the association should move forward with repairs.
- Don Schmachtenberg made a motion to hire an engineer to give the association an inspection report for the island bridges and lanai repairs, Roe Pelligrino seconded the motion and the motion carried unanimously.

### Water Feature at 1700:

- The water feature is up and running.

### Lake Fountain Lights:

- This is a Master Board responsibility and they found another vendor to maintain the lakes.

### Island and Landscape Report:

- Greenscapes Landscaping gave a proposal of \$38,000 to upgrade the island appearance.
- Electrical and Water/Irrigation Systems have been replaced or upgraded on the island.