

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

June 17, 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 (Absent), Roe Pellegrino – Secretary, James Hoover – Treasurer (Conference Call) and Joann Sinco – Director (Absent).

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 the Board members present.

Approve Minutes:

- Roe Pellegrino made a motion to approve the April 22, 2022 minutes as written, Don Schmachtenberg seconded the motion and the motion carried unanimously.

Bridge:

- Waiting for LCM engineering inspection report before the association can move forward with needed repairs.

Well Water Conversion Project:

- Gathering information from Stahlman and County to present to all Board members for a future vote.

Lanai 1645 Project:

- Obtained the engineering inspection report from LCM and waiting for a proposal from Moguel Contracting.

Electric on Island:

- The proposal from Kindom Electric was signed and waiting for repairs to be completed.

Insurance Status:

- Don Schmachtenberg made a motion to accept ICO insurance agent proposal for the association of \$157,000 with a 3% deductible, James Hoover seconded the motion and the motion carried unanimously.

Tree Trimming:

- Roe Pellegrino made a motion to accept Roots Up proposal for \$13,760, starting in July, James Hoover seconded the motion and the motion carried unanimously.

Any Other Business:

- The Board will go over the Treasurer Report/Financials at Board of Directors meetings.

Adjournment:

- Meeting was adjourned at 11:17 am. Don Schmachtenberg made a motion to adjourn, Roe Pellegrino seconded the motion and the motion carried unanimously.

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