

**Subject:** Special BOD'S Master Meeting

Minutes of August 22, 2022 at 10:00am

A meeting was called to order by the Master Association President Bob Hudson and all eight BOD's were present. A motion was made by Don Schmachtenberg and was seconded by J.W. Holcomb to elect Guardian Property Mgt. Co. to be our new management agent for Falling Waters. A discussion followed and the board voted 8 to 1 to approve Guardian as our new management company. A transition team was set up consisting of Ron DiFabio, Dennis Afflect, J.W. Holcomb & Bob Hudson to work with Byron Ross, President of Guardian.

The meeting was adjourned at 11:00am.