

Rosewood of Falling Waters, Inc.

c/o Guardian Property Management

6704 Lone Oak Blvd.

Naples, FL 34109

239-514-7432 fax 239-514-7759

BOARD OF DIRECTORS MEETING

Date: Friday, September 23, 2022

Time: 10:00 a.m.

Place: Clubhouse

The Agenda for this meeting is incorporated into this notice and listed below.

- **Call to Order**
- **Proof of Notice**
- **Roll Call - Quorum**
- **Approve Previous Minutes**
- **Discuss Greenscapes Renewal**
- **Discuss Gutter Guard Quotes**
- **Transfer of Special Assessment IRMA funds to General Account**
- **2023 Budget Items to Consider**
- **Any Other Business**
- **Adjournment**