

Agenda

Falling Waters Monthly Board of Directors Meeting

Date: October 25, 2022

Time: 10 am

Location: Falling Waters Clubhouse Deck

Agenda:

Establish a Quorum

1. Call meeting to order
2. Certification of Notice
3. Pledge of Allegiance
4. Introduce New CAM- Richard Ouimet- Guardian Property Management.
5. Committee Reports:
 - A. Finance Report (DA)
 - B. Activities Report (AM)
 - C. Landscape Report (JS)
 - D. Surface Water Committee (CC)
 - E. Member Center Report (RD)
 - F. Tennis/ Bocce (KS)
 - G. Pool (GO/ DA)
 - H. Safety Committee

Old Business:

- A. Road Repair - Obtain specifications and bid
- B. Update on repairs
- C. New Website

New Business:

- A. Discussion on Generator for Clubhouse
- B. New Software for Gate House
- C. Obtain permits for Tree removal
- D. Appoint committee to review By-Laws

Byron Ross is inviting you to a scheduled Zoom meeting.

Topic: Falling Waters Monthly Board of Directors Meeting

Time: Oct 25, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86397389856?pwd=TEEx4MnZQVjFnUEZGUEUzZ1FCbFlvdz09>

Meeting ID: 863 9738 9856

Passcode: 937253

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