

# Agenda

## Falling Waters Monthly Board of Directors Meeting

Date: December 27, 2022- Tuesday

Time: 10 am

Location: Falling Waters Clubhouse

### Agenda:

#### Establish a Quorum

1. Call meeting to order
2. Certification of Notice
3. Pledge of Allegiance
4. Committee Reports:
  - A. Finance Report (DA)
  - B. Activities Report (AM)
  - C. Landscape Report (BH)
  - D. Surface Water Committee (BH- JW- RD)
  - E. Member Center Report (RD)
  - F. Tennis/ Bocce (KS)
  - G. Pool (GO/ DA)
  - H. Safety Committee (BH)

#### Old Business:

- A. Road Repair - Update
- B. Update on Trees
- C. New Website
- D. Water Falls Repairs
- E. Cleaning/ Repair- Signage

#### New Business:

- A. Discussion on Berms (BH)
- B. Discussion on Fallings Waters Merchandise Committee- (AM)
- C. Appoint committee to review By-Laws
- D. Committee appointments for 2023