

*The Cascades at Falling Waters
Condominium Association, Inc.*

c/o Guardian Property Management

6704 Lone Oak Blvd.

Naples, Florida 34109

Telephone: (239) 514-7432 / Fax: (239) 514-7759

www.guardianpropertymanagement.net

2ND NOTICE OF ANNUAL MEETING

Notice is hereby given that The Annual Meeting of the general membership of The Cascades at Falling Waters Condominium Association, Inc. will be called to order at **10:00 am on January 13, 2022** at **The Falling Waters Clubhouse** for the purpose of electing Directors and such other business as may lawfully be conducted. An identification of agenda items is as follows:

1. Call of the Roll and Certifying of Proxies
2. Certifying of Quorum
3. Proof of Notice of Meeting
4. Approval of Minutes from last year's Annual Meeting
5. Election of Directors (not necessary)
6. Reports of Officers
7. Old Business
8. New Business
 - (1) Annual Report
 - (2) Landscape Proposal
 - (3) Vote on rollover of excess funds
 - (4) Vote to waive legal financial requirements
9. Owner Participation and comments
10. Adjournment

NOTE: If a majority of the Directors so elect, an organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may lawfully be conducted. The Directors present at the Annual Meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

1. Call To Order and Roll Call.
2. New Business
 - a) Reorganization of the 2022 Board.
3. Adjournment

A certain percentage of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted, excluding election of Directors. No quorum is necessary for the election of Directors. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business other than the election of Directors. A proxy is enclosed for your use with a return proxy envelope.

Pursuant to Florida law, an election of the Directors of this Association is not required as the number of candidates submitting their Notice of Intent was less than or equal to the number of vacancies to be filled. The unit owner (s) that submitted their names are: J. W. Holcomb

Dated and Mailed: **December 14, 2021**