

ROSEWOOD 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

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2<sup>ND</sup> NOTICE OF ANNUAL MEETING

TO ALL MEMBERS:

Notice is hereby given that The Annual Meeting of the general membership of Rosewood at Falling Waters Condominium Association, Inc. will be held on February 17, 2023 at 10:00 am at the Falling Waters Clubhouse.

The purpose of the meeting will include any 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. Reading or Waiver of Reading of Minutes for Previous Meeting of Members
5. Election of Directors (not necessary)
6. Unfinished Business
7. New Business - Proxy Votes
  1. Vote on Rollover
  2. Vote on waiver of legal financial requirements
  3. Vote on proposed amendments to Section 11.2.1.2.3 to Declaration
  4. Vote on proposed amendments to Section 4.19 of the Bylaws
8. Adjournment

NOTE: If a majority of the Directors so elect, an organization 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.

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. No quorum is necessary for the election of Directors. It is VERY IMPORTANT that you provide a proxy in order to conduct business other than the election of Directors. A proxy is enclosed for your use.

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. Unit owners that submitted their intent were: Sam Gingello, Rosemary Pellegrino, Donald Schmachtenberg and Joann Sinco.

Dated and Mailed: January 18, 2023