

Falling Waters II 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: Wednesday, February 8, 2023
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**
- **Old Business**
- **New Business**
 - **Insurance 2023 meet with Insurance Agents**
 - **Mulch Proposal and Vote Approval**
 - **Guardian Financial Services Discussion**
 - **Tree Proposal and Vote Approval**
 - **Discussion on Roof and Building Cleaning**
 - **Painting the Buildings – Color Suggestion and Cost**
 - **Water Meter not hooked up**
 - **Vote to change Financials to Guardian**
 - **Vote to Cancel Collier Financial**
 - **Increase Rental fee to \$150.00**
- **Any Other Business**
- **Adjournment**