

# **Rosewood of Falling Waters, Inc.**

c/o Guardian Property Management

6704 Lone Oak Blvd.

Naples, FL 34109

Telephone – 239-514-7432/Fax – 239-514-7759

## **Annual Meeting - Reconvene**

February 17, 2023 @ 10:00 am

Clubhouse

**Call to Order:** Meeting was called to order at 10:00 am by Don Schmachtenberg – President.

**Present:** Don Schmachtenberg – President, Sam Gingello – Vice President (Conference Call), Roe Pellegrino – Secretary/Treasurer, Rick Rivera - Director and Joann Sinco – Director.

Mark Schadler – Guardian Property Management.

**Notice of Meeting:** Notice of the meeting was posted on the bulletin board in accordance with the Florida State Statues 718. It was also posted on the FW web-site.

**Quorum:** The quorum requirement of members was met, 77 of the 144 unit owners were present in person or proxy.

### **Approval of Minutes:**

- Don Schmachtenberg made a motion to approve the January 22, 2022 February 18, 2022 Annual and Organizational minutes as written, Rick Rivera seconded the motion and the motion carried unanimously.

### **Election of Directors:**

- The 2022 Board of Director's are: Don Schmachtenberg, Roe Pellegrino, Joann Sinco, Sam Gingello and Rick Rivera.

### **Business:**

- Mulch is being installed and Moguel Contracting is working on the bridge.

### **New Business:**

- Vote on rollover of excess funds: 76–Yes, 1–No, Vote Passed.
- Vote to waive the legal financial requirements of an audit: 68-Yes, 9-No, Vote Passed.
- Vote on proposed amendments to Section 11.2.1.2.3 to Declaration: 57-Yes, 20-No, Vote Passed.
- Vote on proposaed amendments to Section 4.19 of the Bylaws: 61-Yes, 16-No, Vote Passed.

### **Adjournment:**

- Meeting was adjourned at 11:40 am. Don Schmachtenberg made a motion to adjourn, Rick Rivera seconded the motion and the motion carried unanimously.

Respectfully Submitted,

Mark Schadler - CAM

Guardian Property Management - For the Board of Directors