

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

Organizational Meeting

February 17, 2023 @ 10:00 am

Clubhouse

Call to Order: Organizational Meeting was called to order at 11:42 am.

Present: Don Schmachtenberg, Roe Pellegrino, Joann Sinco, Rick Rivera and Sam Gingello.

Mark Schadler – Guardian Property Management.

New Business:

- Reorganization of the 2023 Board: Don Schmachtenberg made a motion to organize the 2023 Board below, Roe Pellegrino seconded the motion and the motion carried unanimously.
 - Don Schmachtenberg – President
 - Sam Gingello – Vice President
 - Roe Pellegrino – Secretary/Treasurer
 - Rick Rivera - Director
 - Joann Sinco – Director

Adjournment:

- Meeting was adjourned at 11:49 am. Don Schmachtenberg made a motion to adjourn, Sam Gingello seconded the motion and the motion carried unanimously.

Respectfully Submitted,
Mark Schadler - CAM
Guardian Property Management
For the Board of Directors