

## Meeting Agenda

### Falling Waters Monthly Board of Directors Meeting

Date: February 28, 2023

Time: 10:00 am

Location: Falling Waters Club House

#### Agenda:

1. Call to Order
2. Establish a Quorum
3. Certification of Notice
4. Pledge Of Allegiance
5. Committee Reports:
  - a. Finance Report (Mike H)
  - b. Activity Report (Ann Marie M)
  - c. Landscape Report (Lisa H)
  - d. Surface Water Committee
  - e. Member Center Report (Ron D)
  - f. Tennis (Gerd V)
  - g. Bocce (Rich S)
  - h. Pool (George O / Sue B)
  - i. Field of Games (Paul S / Paul B)
6. Old Business:
  - a. Tree Removals for Road project
  - b. Road Paving
  - c. Sign Project
  - d. Merchandise Sales on Web Site
7. New Business:
  - a. Appoint Committee to Review By-Laws
  - b. Use of Grills on Deck by Owners
  - c. Third Bocce Court
  - d. ADA accessibility to Clubhouse and Pool Area
  - e. Additions to Field of Games
    - i. Golf Wiffle Ball Driving Range
    - ii. Badminton Court
8. Adjournment