

Water Crest 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: Monday, March 27, 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**

- **Report of Officers**
 - President (Bob H)**
 - Treasurer (Blair)**

- **Report of Committees**
 - **Landscape (Blair/ Pat Lucas)**

- **Old Business**
 - **Fountain Repair Update (Bob B)**
 - **Building Numbers Project (Blair)**
- **New Business**
 - **Roof Cleaning**
 - **RFP for Landscaping**

- **Adjournment**