

## Meeting Agenda

### Falling Waters Monthly Board of Directors Meeting

Date: March 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 / Merchandise Website (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)
  - j. Safety Committee
6. Old Business:
  - a. Sign Project
  - b. New Web Site
7. New Business:
  - a. Appoint Committee to Review Documents, Articles of Incorporation and By-Laws
  - b. Use of Grills on Deck by Owners
  - c. Transfer of Well request from Rosewood.
  - d. Additions to Field of Games
    - i. Golf Wiffle Ball Driving Range
    - ii. Badminton Court
8. Adjournment