

Falling Waters I of Falling Waters, Inc.

c/o Guardian Property Management
6704 Lone Oak Blvd.
Naples, FL 34109
Telephone – 239-514-7432/Fax – 239-514-7759

Board of Directors Meeting

March 28, 2023 @ 2:00 pm
Clubhouse

Call to Order: Meeting was called to order at 2:00 pm by George Ott – President.

Present: George Ott – President, Marilyn O’Connell – Vice President and Greg Small – Secretary/Treasurer.

Mark Schadler – Guardian Property Management.

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

Quorum: There was a quorum of Board members present.

Approve Previous Minutes:

- None.

Vote on Combining Property Management and Financials to One Management Company:

- Greg Small made a motion to combine property management and financials to one management company, Collier Financial, Marilyn O’Connell seconded the motion and the motion went to vote. George Ott – Guardian, Greg Small – Collier Financial, Marilyn O’Connell – Collier Financial. Vote Passed – Collier Financial.

Adjournment:

- Meeting was adjourned at 2:32 pm. Greg Small made a motion to adjourn, George Ott seconded the motion and the motion carried unanimously.

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