

Falling Water I 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: Tuesday, March 28, 2023

Time: 2:00 p.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**
- **Vote on Combining Property Management and Financials to one Management Company**
- **Other Business**
- **Adjournment**