

## Meeting Agenda

### Falling Waters Monthly Board of Directors Meeting

Date: April 25, 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. Document Review Committee (Kim H)
  - f. Member Center Report (Ron D)
  - g. Tennis (Gerd V)
  - h. Bocce (Rich S)
  - i. Pool (George O / Sue B)
  - j. Field of Games (Paul S / Paul B)
  - k. Safety Committee
6. Old Business:
  - a. Sign Project
  - b. Use of Grills on Deck by Owners
7. New Business:
  - a. Painting of Tiki huts in pool area
  - b. Repair to posts on structures at bocce court
8. Adjournment