

Falling Waters II 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 8, 2023 @ 10:00 am
Clubhouse

Call to Order: Meeting was called to order at 10:00 am by Tim Steidl – President.

Present: Tim Steidl – President, Jake Kozinski - Vice President (conference call), Erica Young – Treasurer (conference call), Connie Carter – Secretary and Tim Boyle - Director.

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.

Approval of Previous Minutes:

- Tim Boyle made a motion to approve the February 8, 2023 minutes as written, Jake Kozinski seconded the motion and the motion carried unanimously.

Old Business:

- None.

New Business:

Tree Proposal – Roots Up:

- Tim Steidl made a motion to approve the Roots Up proposal to trim the trees in the community, Tim Boyle seconded the motion and the motion carried unanimously.

Brown & Brown Insurance Presentation:

- Mike and Samantha from Brown & Brown Insurance discussed with members insurance plans and options for Falling Waters II. At time of insurance renewal, Brown and Brown will present the best possible options to the Board.

Painting Proposals and Color Selection:

- The Board is gathering painting proposals from contractors and having Florida Paints and Sherwin William present specifications to the contractors for the Board.

Irrigation:

- Working on issues with EarthWiz, the landscaping company.

Financial Services to Guardian:

- Guardian is working on the transition of financials from Collier Financial to Guardian.

Social Events:

- On March 26, 2023 the community is having a social event. More events are planned for the future.

Other Business:

- Master Association is starting a road re-paving project. Maps will be given out for the scheduled dates the roads will be paved.

Adjournment:

- Meeting was adjourned at 10:40 am. Tim Boyle made a motion to adjourn, Connie Carter seconded the motion and the motion carried unanimously.

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