

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

February 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, 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 April 7, 2022 minutes as written, Erica Young seconded the motion and the motion carried unanimously.

Old Business:

- The Master Association is checking the water fountain that is not working.

New Business:

Insurance 2023 meet with Agents:

- Tim Steidl made a motion to meet with our current agent from Assured and an agent from B&B to pick the best insurance coverage and best possible cost for the association, Tim Boyle seconded the motion and the motion carried unanimously.

Mulch Proposal:

- Jake Kozinski made a motion to approve EarthWiz proposal of \$8,200 to clean the mulch beds and install new mulch, Eric Young seconded the motion and the motion carried unanimously.

Guardian Financial Services Discussion and Vote:

- Tim Steidl made a motion to move the association's financials from Collier Financial to Guardian and to cancel Collier Financials contract, Tim Boyle seconded the motion and the motion carried unanimously.

Tree Proposal and Vote:

- Two palm trees in the community need removal and replacement palms or just trimming by EarthWiz. Board is discussing on which direction they want to go. A second proposal may be needed.

Roof Cleaning and Buildings:

- The Board may wait to do the roof and building power washing until the painting project is approved and everything can be done all together.

Painting of Buildings, Carports and Kiosks:

- Specifications, building prep and color suggestions were given by Julie Ann from Florida Paints to the Board. Six vendors were given the specifications and waiting for proposals.

Water Meter Hook Up:

- Buildings 2300 and 2324 are on the same water meter which needs to be on separate meters. A locating company is needed to find the water pipes that need to be separated for the new meter.

Increase Rental fee to \$150:

- Jake Kozinski made a motion to increase the rental fee to the state allowed amount, currently \$150, Connie Carter seconded the motion and the motion carried unanimously.

Adjournment:

- Meeting was adjourned at 11:08 am. Tim Steidl made a motion to adjourn, Tim Boyle seconded the motion and the motion carried unanimously.

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