

# **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

## **Special Members Meeting**

June 7, 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 (conference call), 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 and Certification of Proxies, 62 of 59 needed.

### **New Business:**

#### **Vote to Approve a New Exterior Building Paint Color Scheme:**

- Vote – Warm Beige/Pure White/Roycroft Adobe – 23.
- Vote – Lotus Pod/Pure White/Roycroft Adobe -39.
- LOTUS POD/PURE WHITE/ROYCROFT ADOBE – Passed as the paint color scheme.

### **Adjournment:**

- Meeting was adjourned at 10:11 am. Tim Boyle made a motion to adjourn, Erica Young seconded the motion and the motion carried unanimously.

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