

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

July 12, 2023 @ 10:30 am

Zoom

Call to Order: Meeting was called to order at 10:30 am by Tim Steidl – President.

Present: Tim Steidl – President, Jake Kozinski - Vice President, 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 Steidl made a motion to approve the June 7, 2023 minutes as written, Tim Boyle seconded the motion and the motion carried unanimously.

Business:

Painting Project:

- The painting project will tentatively start August 7, 2023 weather permitting with one day of prep work and one day painting for each building. The project will start at building 2448 and continue around the community. Owners and home watch are responsible to move cars as needed and remove all furniture or other items from lanais. As soon as a detailed schedule is available from Gomez Painting, a newsletter and email blast will be sent to owners. The Board is looking into installing new building and carport unit numbers.

Roofing:

- Tim Steidl made a motion to sign the ICOM Roofing agreement for consulting and construction services from IRMA/IAN hurricane damage, Jake Kozinski seconded the motion and the motion carried unanimously. In signing this agreement, ICON will do their best to obtain insurance money for the association from hurricane damages.

Other Business:

- None.

Adjournment:

- Meeting was adjourned at 11:39 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