

Water Crest of Falling Waters, Inc.

c/o Guardian Property Management

6704 Lone Oak Blvd.

Naples, FL 34109

239-514-7432 fax 239-514-7759

BOARD OF DIRECTORS MEETING

Date: Monday, September 25, 2023

Time: 10:00 a.m.

Place: Clubhouse/ ZOOM

The Agenda for this meeting is incorporated into this notice and listed below:

- **Call to Order**
- **Proof of Notice**
- **Roll Call – Quorum**
- **Approve Previous Minutes**
- **Reports**
 - **President Report**
 - **Treasurer Report**
 - **Finance Report**
 - **Landscape Report**
- **Old Business**
 - **None**
- **New Business**
 - **Investment Strategies**
 - **Greater Naples Fire Department Inspection Report**
 - **Falling Waters Master Documents Committee Report**
- **Other Business**
- **Adjournment**

Water Crest Zoom Meeting

Time: Sep 25, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86119576748?pwd=dE85eHVPTHhCUy9KS1kvTlIUytVQT09>

Meeting ID: 861 1957 6748

Passcode: 947886