

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Meeting of the Board of Directors
November 7, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

DETERMINATION OF A QUORUM. Board members present were Lydia Devincolis, Bob Slycord and Michael Vail. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Bob Slycord, President, called the meeting to order at 10:00 a.m. at the office of Management Professionals, Inc., the location specified in the notice for this meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements the notice of this meeting was mailed to all owners on October 24, 2019.

WELCOME GUESTS. Bob Slycord welcomed Diane Karus and Mr & Mrs. Osborne.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the October 10, 2019 Board of Directors meeting. Michael Vail seconded the motion. Motion passed unanimously.

FINANCIALS. Allison Cefalu reported the Financial Balance Sheet as of September 30, 2019. Operating Account \$67,473.18, CD \$10,189.43, Accounts Receivable \$2,573.49 for a Total Asset/Liability \$80,236.10.

UNFINISHED BUSINESS. *Parking.* The board discussed the problem of people continuing to park on the grass.

Pool Furniture. Bob Slycord got the straps to fix chairs at the pool. He had to throw away 3 chairs and might want to replace as there are now only 3 chairs per table.

3 foot Perimeter. The 3 foot perimeter is the responsibility of the owner. Bob Slycord cleaned the perimeter of 218 Oakmont Parkway. The property is not being kept in good repair and needs painting. Send owner a violation notice. If owner does not comply the Association will have it done and bill the owner.

NEW BUSINESS. *2020 Budget Adoption.* The Board of Directors presented the proposed budget and nothing has changed and the fee will remain at \$125.00 per unit per month. Lydia Devincolis made a motion to adopt the 2020 Budget as proposed. Mike Vail seconded the motion. Motion passed unanimously.

Any new business which may properly come before the Board. Bob Slycord spent hours spraying weeds and would like to try and find a way keep the weeds from coming up around the edging of the pool at the fence line. He suggested extending the pavers under the fence line. The weeds would then be on the outside of the fence and would then be able to use a weed trimmer. Once they are put in pressure washed and sealed it would help to eliminate the weeds.

Sprinklers need to be checked at 210 Oakmont Parkway to make sure they are not hitting the unit.

1606 Margate Blvd. has a tree in the rear. Have Terry Snyder determine if it can be removed and if not have it trimmed.

D & D has not removed their signs. Lydia Devincolis will remove.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be held on Thursday, January 9, 2020 at 10:00 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936. The Annual Meeting has been scheduled for February 6, 2020 at 6:30 at the offices of Management Professionals, Inc.

ADJOURNMENT. There being no further business, Bob Slycord adjourned the meeting at 10:30 a.m.

Minutes typed by Management Professionals, Inc. and have not yet been approved by the Board of Directors