

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Meeting of the Board of Directors
October 10, 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 posted on October 8, 2019.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the April 4, 2019 Board of Directors meeting with grammatical corrections. 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. *Pool Resurfacing.* Working on getting proposals for both complete resurface and/or repair of pool surface.

NEW BUSINESS. *2020 Budget Workshop.* The Board of Directors reviewed the year-to-date expenditures and the previous year's budget per line item to construct the proposed 2020 budget. The projected amount if approved will remain at \$125.00 per unit per month.

Any new business which may properly come before the Board. The old pool furniture needs to be replaced. Bob Slycord will get a count to throw out and replace.

Bob Slycord requested more straps (blue & white) be ordered to replace worn straps.

The pool rules sent to owners must match the sign at the pool. Please edit.

Bob Slycord removed the weeds around the pool area. Terry Snyder needs to weed up to the fence line at the pool.

The pool deck needs to be sealed at the same time as the pressure washing.

Inspection of the property needs to be performed soon.

A No Parking sign for Ridgecrest was purchased and given to Terry Snyder to install. Contact Terry to complete.

Contact Tropical Fence to correct the locking mechanism on the newly installed gate as they installed the incorrect type. It must match to other two (2) gates.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting which is the Budget Approval will be held on Thursday, November 7, 2019 at 10:00 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936.

ADJOURNMENT. There being no further business, Bob Slycord adjourned the meeting at 10:46 a.m.

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