

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Meeting of the Board of Directors
February 6, 2020
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

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

CALL TO ORDER. Robert Slycord called the meeting to order at 6:30 p.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 January 23, 2020.

WELCOME GUESTS. Bob Slycord welcomed Larry and Darlene Simons and Mr. & Mrs. Bill Osborne.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the January 9, 2020 Board of Directors meeting. Robert Slycord seconded the motion. Motion passed unanimously.

FINANCIALS. Allison Cefalu reported the Drafted December 31, 2019 Financials. Operating Account \$69,961.83, CD \$10,240.47, Accounts Receivable \$2,953.49 for a Total Asset/Liability \$83,155.79.

UNFINISHED BUSINESS. *Pool Furniture.* Straps need to be ordered for the pool chairs.

Pool Resurfacing. Larry Simons recommended Barry w/ Gordon's Pool (239-542-3066) and Tropical Pool for obtaining quotes for the repairs on the bottom of the pool.

NEW BUSINESS. *Election of Officers.* Robert Slycord nominated Lydia Devincolis as President, Michael Vail as Vice President and himself as Secretary/Treasurer. Mike Vail seconded the motion. All in favor.

The 2020 Officers:

Lydia Devincolis – President
Michael Vail – Vice President
Robert Slycord – Secretary/Treasurer

Any new business which may properly come before the Board. The tree at 1606 Ridgecrest is hitting the house. Contact Terry Snyder to remove and/or trim.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be held on Thursday, March 5, 2020 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 10:21 a.m.