

## MINUTES

### **PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.**

Meeting of the Board of Directors  
March 7, 2024  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, FL 33936

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**DETERMINATION OF A QUORUM.** Board members present were Jackie Miller, Ernesto Quintana and Lee Osborne. Joe Michel and Kimberly Stroder were absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

**CALL TO ORDER.** Jackie Miller called the meeting to order at 6:40 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 posted at the designated Bulletin Board on March 4, 2024.

**WELCOME GUESTS.** No guest.

**READING AND DISPOSAL OF MINUTES.** Lee Osborne made a motion to approve the minutes of the February 1, 2024 Organizational Board of Directors meeting. Jackie Miller seconded the motion. Motion passed unanimously.

**FINANCIAL REPORT.** None given at this time.

**UNFINISHED BUSINESS.** *Pump Housing.* Two proposals were submitted for replacing the pump housing either in wood or aluminum. After a brief discussion, Lee Osborne made a motion to accept the proposal for replacing the pump housing with aluminum for longer lasting results. Jackie Miller seconded the motion. Motion passed unanimously.

*Community Sign.* We are working with US Signs on pricing for a new community sign. Several designs were submitted for quotes.

*Damages by pool.* FGUA still has done nothing about repairing the damaged area by the pool.

**NEW BUSINESS.** *Update Rules & Regulations.* The Board of Directors went over the Rules and Regulations and made some clarifying changes.

*Any new business not properly brought before the Board.* The Board reviewed the current violation list.

It was requested to contact Tropical Fence for pricing to raise fence around the pool to 6ft.

It was requested to have Morgan dig/clean out the storm drains.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors Meeting will be on April 4, 2024 at 6:30pm at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936

**ADJOURNMENT**. There being no further business, the meeting was adjourned 7:08 pm.