

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Meeting of the Board of Directors
March 2, 2023
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

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

CALL TO ORDER. Joe Michel 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 February 27, 2023.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF MINUTES. Jackie Miller made a motion to approve the minutes of the February 2, 2023 Organizational Board of Directors meeting. Lee Osborne seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Allison Cefalu reported the preliminary financials as of January 31, 2023. Balance Sheet items: Operating Acct. \$64,297.44, CD 7/15/16 \$10,266.18, Accounts Receivables \$3,578.49 Total Assets/Liabilities & Equity \$78,142.11.

UNFINISHED BUSINESS. The Board of Directors requested a "Reminder letter" be sent to all residents with copies of the Pool Rules and Association Rules & Regulations.

The Board of Directors requested new pool rules signs be ordered and installed at the pool house.

NEW BUSINESS. *Any new business which may properly come before the Board.* The Board of Directors reported the irrigation pump houses need to be replaced. Management will get proposal together to replace the pump houses and Ridgecrest's pump should be first to be replaced.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be on **Thursday, April 6, 2023 at 6:30 p.m.** 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 pm.