

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Annual Meeting of the Homeowners

February 7, 2019

Management Professionals, Inc.

530 Construction Lane

Lehigh Acres, Florida 33936

CERTIFYING QUORUM – CALL TO ORDER. A quorum was established with 18 of the 44 units represented in person or by proxy. Allison Cefalu, CAM, was in attendance for Management Professionals, Inc. Bob Slycord, President, called the meeting to order at 6:34 p.m.

CONFIRMATION OF PROPER MEETING NOTICE. In accordance with bylaw and statutory requirements the notice for this meeting was mailed to all owners on January 24, 2019. A notarized mailing affidavit is on file with the minutes.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Howard Osborne made a motion to dispense with the reading of the February 1, 2018 annual meeting minutes and approve as submitted. Lydia Devincolis seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEES. *Grounds Committee.* Allison Cefalu reported on the following items:

Inspections are being done around the community. Friendly reminders are being sent to let the owners know their responsibilities in keeping their properties in proper condition.

A new mailbox has been installed on Beth Stacey. Keys have been delivered to all owners.

FGUA filled in all the holes. It actually took calling WINK News to accomplish.

Social Committee. Bob Slycord suggested a get together and would look into arranging.

OPEN FORUM. Complaints were stated concerning landscaping.

Trees not trimmed yet

Weeds in the beds around palms

Owners feel if they have to keep their three foot perimeters trimmed or receive a violation, then the landscaper should be held to the same standards.

Grass has sometime been left to grow and feels it is the reason for flat tires on a scooter.

Timers on the irrigation need to be checked. 1601 Margate feels the water is hitting their propane tank.

Pressure washing will be starting soon. They will be using their own water.

UNFINISHED BUSINESS. Nothing reported.

NEW BUSINESS. *Vote on Rollover of Excess Funds.* Allison collected and counted the ballots and reported the following results:

18 In Favor of Rollover 0 Opposed to Rollover

The vote to rollover any excess funds, if any, passed.

Announcement of 2019 Board of Directors. Nominations were requested from the floor. The only nominations were Bob Slycord, Lydia Devencolis and Michael Vail. Allison Cefalu counted the votes:

18 Lydia Devincolis
18 Robert Slycord
18 Michael Vail
0 write-ins.

Allison Cefalu reported Lydia Devincolis, Robert Slycord and Michael Vail are the 2019 Board of Directors.

ADJOURNMENT. Howard Osborne made a motion to adjourn the meeting. Howard Osborne seconded the motion. Bob Slycord adjourned the meeting at 6:56.

Minutes typed by Management Professionals, Inc. but have not yet been approved by the Members.