

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Meeting of the Board of Directors
March 3, 2022
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

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

CALL TO ORDER. Lydia Devincolis 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 posted in designated area February 28, 2022.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the January 13, 2022 Board of Directors meeting. Joe Michel seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Allison Cefalu reported the preliminary financials as of February 28, 2022. Balance Sheet items: Operating Acct. \$69,023.98, CD 7/15/16 \$10,266.18, Accounts Receivables \$2,830.00. Total Assets/Liabilities & Equity \$82,120.16.

UNFINISHED BUSINESS. None Reported

NEW BUSINESS. *Any new business which may properly come before the Board.* Lydia Devincolis has a schedule for pool maintenance for the Board Members.

New door closer for pool restrooms will be ordered this week.

Four new umbrellas (blue) for pool furniture will be ordered this week.

Obtain update on last furniture order.

There has been an issue with painting. Sherwin Williams has the correct colors on file. They must use Sherwin Williams paint because the look will not be the same if using different style.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be on **Thursday, April 7, 2022 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, Lydia Devincolis adjourned the meeting at 7:17 p.m.