

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Meeting of the Board of Directors
March 7, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

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

CALL TO ORDER. Bob Slycord, President, called the meeting to order at 10:00 a.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 on March 5, 2019.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the February 7, 2019 Organizational Board of Directors meeting with grammatical corrections. Mike Vail seconded the motion. Motion passed unanimously.

FINANCIALS. Allison Cefalu reported the Financial Balance Sheet as of January 31, 2019. Operating Account \$68,103.98, CD \$10,189.43, Accounts Receivable 1,900.00 for a Total Asset/Liability \$80,193.41.

UNFINISHED BUSINESS. *Sewer.* Lydia Devincolis reported FGUA removed the orange cone and repaired the drain cover behind her unit.

NEW BUSINESS. *Any new business which may properly come before the Board.* Bob Slycord has sprayed all weeds around the pool deck.

Bob Slycord reported all chairs have been restrapped.

Bob Slycord reported we are obtaining quotes to resurface the pool. Barnes questioned whether a repair or a resurface.

Picnic tables need to be sanded and sealed. Mike Vail volunteered.

Lights were ordered, delivered and picked up by Terry Snyder.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be held on Thursday, April 4, 2019 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 10:24 a.m.

Minutes typed by Management Professionals, Inc. and have not yet been approved by the Board of Directors