

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Annual Meeting of the Homeowners

February 6, 2025

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. Jackie Miller, President, called the meeting to order at 6:33 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 23, 2025. A notarized mailing affidavit is on file with the minutes.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Jackie Miller made a motion to approve the minutes of the February 1, 2024 Annual Meeting as submitted. Lee Osborne seconded the motion. Motion passed unanimously.

OPEN FORUM. The floor was opened to owners present and questions and concerns were addressed.

NEW BUSINESS. *Vote on Rollover of Excess Funds.* Allison collected and counted the ballots and reported the vote to rollover any excess funds, if any, passed.

Announcement of 2025 Board of Directors. The only nominations were Ernesto Aguilera, Jackie Miller, and Lee Osborne.

Allison Cefalu announced Ernesto Aguilera, Jackie Miller, and Lee Osborne are the 2025 Board of Directors.

ADJOURNMENT. Jackie Miller adjourned the meeting at 6:45 pm.

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