

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Meeting of the Board of Directors
January 3, 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 December 28, 2018.

WELCOME GUESTS. Bob Slycord welcomed Bill Osborne, Diane Karus, Bob Davenport and Bruce Davenport to the meeting.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the November 3, 2018 Board of Directors meeting with no corrections. Bob Slycord seconded the motion. Motion passed unanimously.

FINANCIALS. No report.

UNFINISHED BUSINESS. *Sewer.* FGUA still has not solved the sewer issues. There are still damaged manhole covers and sink holes around the property. Management will continue to call them. Mike Vail volunteered to contact WINK News.

Driveway Pressure Washing. Management is still waiting for quotes for cleaning driveways. The Association will no longer offer roof cleaning.

Pool Deck Pressure Washing. Pool Deck pressure washing has been completed.

NEW BUSINESS. *Any new business which may properly come before the Board.* An inspection for violations was completed and notices sent to owners to comply. Some have responded and there are still some who have yet to complete.

Management was requested to contact Terry Snyder and have him complete the tree trimming. They would also like him to remove the dead trees and remove some others.

Have Terry Snyder get to the light changes.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will follow the Annual Meeting of the Members to be held on Thursday, February 7, 2019 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, Bob Slycord adjourned the meeting at 10:22 a.m.

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