

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Organizational Meeting of the Board of Directors

February 2, 2023

Management Professionals, Inc.

530 Construction Lane

Lehigh Acres, FL 33936

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

CALL TO ORDER. Joe Michel called the meeting to order at 7:30 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 mailed to all owners on January 19, 2023.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF MINUTES. Jackie Miller made a motion to approve the minutes of the November 3, 2022 Board of Directors meeting. Joe Michel seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. None at this time.

UNFINISHED BUSINESS. None Reported

NEW BUSINESS. *Election of Officers.* The following nominations were made and accepted:

Joe (Ian) Michel - President

Lee Osborne – Vice President

Jackie Miller – Secretary/Treasurer

Any new business which may properly come before the Board. Bryan's Pool Service submitted a proposal for pool maintenance at the request of the Board. Glamour Pools monthly service fee has risen substantially. Jackie Miller made a motion to accept the proposal from Bryan's Pool Service. Joe Michel seconded the motion. Motion passed unanimously

“Swim at your own risk” sign is needed at the pool.

Ask Morgan to spray for weeds around the pool area.

Ask Victor to clean the post lights.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be on **Thursday, March 2, 2023 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, Joe Michel adjourned the meeting at 7:54 pm.