MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Meeting of the Board of Directors
October 12, 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 6:34p.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 at the designated Bulletin Board on October 6, 2023.

WELCOME GUESTS. Ernesto and Elizabeth Quinta were welcomed to the meeting.

READING AND DISPOSAL OF MINUTES. Jackie Miller made a motion to approve the minutes of the April 6, 2023 Board of Directors meeting. Lee Osborne seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Allison Cefalu reported the financials as of September 30 2023. Balance Sheet items: Operating Acct. $54,814.62, CD 7/15/16 $10,296.92, Accounts Receivables $4,253.49 and Total Assets/Liabilities & Equity $69,365.03. Jackie Miller made a motion to accept the financial report as presented. Lee Osborne seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. *Pump Houses*. Vendor is working on design for pump house covers. Will provide Board with proposal once received.

NEW BUSINESS. *Camera System*. Board of Directors approved camera system to be installed around the community pool.

2024 Budget Workshop. The Board of Directors went over 2023 expenses and 2024 budget line by line. With a few increases in the budget the Board of Directors discussed raising the 2024 monthly assessment to $130 per unit per month. A total increase of $5 per unit per month. Jackie Miller accepted increasing the 2024 monthly assessment to $130 per unit per month. Joe Michel seconded the motion. Motion passed unanimously.

Any new business which may properly come before the Board. Jackie Miller requested the Association investigate redesigning the Community Signs to a new design.

Jackie Miller has requested the Board investigate possible color change for the trim/accent color of the buildings. Once we have some option, we will send a survey out to the owners to obtain their input.

Joel Michel requested the Association investigate possible Add On's building up rather than out. Once we have more information on look and cost, we will send a survey out to the owners to obtain their input.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be the Budget adoption meeting on November 9th, 2023 at 6:30pm at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936

ADJOURNMENT. There being no further business, the meeting was adjourned 7:21 pm.