

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Organizational Meeting of the Board of Directors

February 5, 2026

Management Professionals, Inc.

530 Construction Lane

Lehigh Acres, FL 33936

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

CALL TO ORDER. Jackie Miller called the meeting to order at 6:41 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 22, 2026.

WELCOME GUESTS. Jackie Miller welcomed Ronnie Bhagwandat, Bill and Wendy Flemming.

READING AND DISPOSAL OF MINUTES. Jackie Miller made a motion to approve the minutes of the January 8, 2026 Board of Directors meeting. Lee Osborne seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. None at this time.

UNFINISHED BUSINESS. None at this time.

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

Ernesto Quintana - President

Lee Osborne – Vice President

Jackie Miller – Secretary/Treasurer

Pool Locks. The Association has had to replace the locks/latches for the pool gates. Keys will be available at the management office for pick up.

Open Forum. The floor was opened to owners present and questions and concerns were addressed.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be on **Thursday, March 5, 2026 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, Jackie Miller adjourned the meeting at 7:06 pm.