

## MINUTES

### **PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.**

Meeting of the Board of Directors

April 4, 2019

Management Professionals, Inc.

530 Construction Lane

Lehigh Acres, FL 33936

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**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 April 1, 2019.

**WELCOME GUESTS.** No guests.

**READING AND DISPOSAL OF MINUTES.** Bob Slycord made a motion to approve the minutes of the March 7, 2019 Board of Directors meeting with grammatical corrections. Lydia Devincolis seconded the motion. Motion passed unanimously.

**FINANCIALS.** Allison Cefalu reported the Financial Balance Sheet as of February 28, 2019. Operating Account \$68,705.07, CD \$10,189.43, Accounts Receivable 1,875.00 for a Total Asset/Liability \$80,769.50.

**UNFINISHED BUSINESS.** *Pool Resurfacing.* Working on getting proposals for both complete resurface and/or repair of pool surface.

*Picnic tables.* Mike Vail was thanked for refinishing the picnic tables.

**NEW BUSINESS.** *Any new business which may properly come before the Board.* The pool furniture has gotten really dirty and needs cleaning. Bob Slycord has ordered a special spray system for cleaning the pool furniture.

Bob Slycord will contact Management to let them know if more straps are needed to be ordered for repair of chairs.

Bob Slycord repaired the latch on the pool gate.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors Meeting will be held on Thursday, October 10, 2019 at 10:00 a.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 10:24 a.m.

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