

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Meeting of the Board of Directors
March 4, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

DETERMINATION OF A QUORUM. Board members present were Lydia Devincolis, Jackie Miller and Bob Slycord. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Lydia Devincolis called the meeting to order at 10:02 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 at designated area March 1, 2021.

WELCOME GUESTS. Lydia Devincolis welcomed Howard and Mrs. Osborne.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the February 4, 2021 Board of Directors meeting. Jackie Miller seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Allison Cefalu reported the financials as of January 31, 2021. Balance Sheet items: Operating Acct. \$73,532.06, CD 7/15/16 \$10,266.18, Accounts Receivables \$2,225.00. Total Assets/Liabilities & Equity \$86,023.24

UNFINISHED BUSINESS. *Pool Deck.* Lydia Devincolis made a motion to accept the proposal for the pressure washing and sealing of the pool deck from Professional Pressure Washing. Jackie Miller seconded the motion. Motion passed unanimously. Request from Vendor his recommendation on the life expectancy of the sealing material/product.

NEW BUSINESS. *Increase Number of Board of Directors from Three (3) to Five (5).* This item was tabled until next year; however, we need to encourage participation at the Board meetings.

Any new business which may properly come before the Board. Jackie Miller requested getting 2 to 4 chaise lounge chairs for the pool area. She will find quotes for 4, preferably blue & white.

The Board and Management were notified of witnessing paint damage done at the pool area by a resident. A violation letter was sent to the property owner.

Lydia Devincolis and Jackie Miller will take care of the pool testing.

Gary Sommers, 259 Beth Stacey, has been coming to pool and looking at child. He is a registered sex offender. Residents believe he was taking pictures. Management will report to LCSO and contact attorney to see if the Association can suspend use of amenities.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be on **Friday**, April 2, 2021 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, Lydia Devincolis adjourned the meeting at 10:45 a.m.

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