

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Meeting of the Board of Directors
January 7, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

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

CALL TO ORDER. Lydia Devincolis 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 at designated area January 4, 2021.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the November 12, 2020 Board of Directors meeting. Bob Slycord seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Not Available

UNFINISHED BUSINESS. *Pool Deck.* Michael Vail objected to the acceptance of the quote for the pressure washing and seal coating of the pool deck. He addressed this issue with the residents of Parkwood Villas II. He didn't review the complete information sent concerning the quotes received and the reason for acceptance of the quote even though it was a higher amount. The product to be used better fit the needs of the Association. Michael Vail expressed the need for three (3) or more quotes in the future. After a very heated discussion, Allison Cefalu informed him the Association puts out a call to in excess of three (3) quotes, but either vendors say job too small, job too large or they just don't want to quote. Size and cost of job can dictate the need for quotes also.

Pavers. Allison Cefalu has been in contact with the vendor and he is in the process of finding out about ordering just the 5 x 9 pavers. There are some in storage, but not enough to complete the work.

UNFINISHED BUSINESS. *Any new business which may properly come before the Board.* There are two (2) lights out at the pool. Current Electric is working on them.

The light is flickering at Unit 008. Bob Slycord will replace.

Something needs to be placed in the area at the end of Oakmont to stop cars from driving on the grass. Bob Slycord may have something that can be used.

Mike Vail suggested having the electrical box in the pump room relabeled.

Bob Slycord replaced the dead bolt lock on the pump room. Bob Slycord gave a key to Allison Cefalu to have copies made for Board members and vendors.

Lydia Devincolis discussed the invoice submitted by Michael Vail for the work he had completed on the picnic tables. He had included labor and by Florida Statute the Association cannot pay volunteers labor. They can reimburse for supplies used only. To pay for work done the vendor must be licensed and insured. At this time the meeting became very contentious and Mike Vail left the meeting.

Lydia Devincolis nominated Jackie Miller, Robert Slycord, and Lydia Devincolis. Bob Slycord seconded the nominations. All were in favor. There will be 3 names listed on the ballot for the Annual Meeting.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be The Annual Meeting held on Thursday, February 4, 2021 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, Lydia Devincolis adjourned the meeting at 10:45 a.m.