

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Meeting of the Board of Directors
October 8, 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 10:00 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 October 4, 2021.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF MINUTES. Bob Slycord made a motion to approve the minutes of the May 6, 2021 Board of Directors meeting. Jackie Miller seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Allison Cefalu reported the financials as of September 30, 2021. Balance Sheet items: Operating Acct. \$62,709.89, CD 7/15/16 \$10,266.18, Accounts Receivables \$1,455.00. Total Assets/Liabilities & Equity \$74,431.07. Lydia Devincolis made a motion to accept the financial report as given.

UNFINISHED BUSINESS. Nothing to Report.

NEW BUSINESS. *2022 Budget Workshop.* The Board of Directors went over 2021 expenses and 2021 budget line by line. With no substantial increases in the budget the Board of Directors discussed leaving the 2022 Budget the same at \$125.00 per unit per month.

The Board did discuss tree trimming and if they wanted to have completed one time (1x) or two times (2x) per year.

Any new business which may properly come before the Board. Landscaping is looking good.

Adjust sprinklers, they are hitting the house at 210 Oakmont and 1614 Ridgecrest.

The broken picnic table at the shuffle board courts needs to be removed.

The auto closure on the restroom door is again not working.

The gates at the pool, again, need to be repaired. They are bent and have to be forced to close. Also check the lock so key must be used. Add another plate lock like the other gates.

With discussion of increasing the size of the Board from (3) three members to (5) five Lydia Devincolis and Jackie Miller have been talking to some of the residents about serving on the Board. There is possible interest from Joe Michel and Lee Osborne.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be the Budget Adoption Meeting on **Thursday, November 11, 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 10:36 a.m.

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