

## MINUTES

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

Meeting of the Board of Directors  
October 3, 2024  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, FL 33936

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

**CALL TO ORDER.** Jackie Miller called the meeting to order at 6:30 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 September 19, 2024.

**BOARD MEMBER REMOVAL.** After a brief discussion the current Board of Directors voted to remove Joe Michel from the Board of Directors. The Board of Directors will revert back to a three (3) member Board.

**WELCOME GUESTS.** Jackie Miller welcomed guests Ronnie & Samantha Bhagwandat (42) to the meeting.

**READING AND DISPOSAL OF MINUTES.** Lee Osborne made a motion to approve the minutes of the September 12, 2024 Board of Directors meeting. Ernesto Quintana seconded the motion. Motion passed unanimously.

**FINANCIAL REPORT.** Nothing to report at this meeting.

**UNFINISHED BUSINESS.** *Community Sign.* This is a work in progress. The Board is looking into different design options and once a design is chosen, we will work on the landscaping around the sign.

**NEW BUSINESS.** *2025 Budget Workshop.* Ernesto Quintana made a motion to adopt the 2025 Proposed Budget as proposed. Lee Osborne seconded the motion. Motion passed unanimously. The 2025 Approved Budget is \$140 per unit per month and will take effect January 1, 2025.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors Meeting will be on November 7, 2024 at 6:30pm at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936

**ADJOURNMENT.** There being no further business, the meeting was adjourned 7:04 pm.