

## MINUTES

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

Meeting of the Board of Directors

May 6, 2021

Management Professionals, Inc.

530 Construction Lane

Lehigh Acres, FL 33936

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**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 May 3, 2021.

**WELCOME GUESTS.** No guests.

**READING AND DISPOSAL OF MINUTES.** Bob Slycord made a motion to approve the minutes of the April 2, 2021 Board of Directors meeting. Jackie Miller seconded the motion. Motion passed unanimously.

**FINANCIAL REPORT.** Allison Cefalu reported the financials as of April 31, 2021. Balance Sheet items: Operating Acct. \$65,926.64, CD 7/15/16 \$10,266.18, Accounts Receivables \$2,300.00. Total Assets/Liabilities & Equity \$78,492.82. Lydia Devincolis made a motion to accept the financial report as given. Jackie Miller seconded. Motion passed unanimously.

**UNFINISHED BUSINESS.** *Pool Deck Sealcoating.* Sealcoating at the pool has been completed.

*Roofs.* Bob Slycord had received some estimates regarding the different roof options. There was some discussion about uniformity and how it would look with all different roof types. They discussed cost effectiveness and if there would be an increase in property value. Lydia Devincolis made a motion to keep the uniformity with white tile only. Jackie Miller seconded the motion. Motion passed unanimously.

*Pool Thermometer.* Glamour Pools was contacted to take care of the pool thermometer on the tank on the right corner in the pool room that is broken. They still have not shown up to repair.

**NEW BUSINESS.** *Any new business which may properly come before the Board.* The bushes at 1618 Ridgecrest are so overgrown they are pushing in the neighboring properties fence. A quote for \$1750.00 to remove was received by Morgan Jeffcoat. Jackie Miller made a motion to accept the quote and have the bushes removed. Lydia Devincolis seconded the motion. Motion passed unanimously.

Sprinklers are hitting the house at 238 Oakmont.

The board discussed installing a camera aimed at the pool at Lydia Devincolis' house as there has been numerous complaints of different activities at the pool. Lydia Devincolis made a motion to install a camera. Jackie Miller seconded the motion. Motion passed unanimously.

An automatic closure on the restroom door at the pool area will be installed.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors Meeting will be the Budget Workshop on **Friday**, October 8, 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 10:55 a.m.

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