

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Meeting of the Board of Directors
January 9, 2020
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

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

CALL TO ORDER. Bob Slycord, President, 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 mailed to all owners on October 24, 2019.

WELCOME GUESTS. Bob Slycord welcomed Diane Karus and Mr & Mrs. Osborne. Bob Slycord reminded all those in attendance that the purpose of a Board of Directors meeting was to conduct business of the Association. Should anyone wish to discuss personal business this can be done after the meeting is adjourned.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the November 7, 2019 Board of Directors meeting. Michael Vail seconded the motion. Motion passed unanimously.

FINANCIALS. Allison Cefalu reported the Financial Balance Sheet as of November 7, 2019. Operating Account \$67,553.60, CD \$10,240.47, Accounts Receivable \$2,608.49 for a Total Asset/Liability \$80,402.56.

UNFINISHED BUSINESS. *Parking.* Parking issues have been resolved

Pool Furniture. Bob Slycord had thrown away 3 chairs and restrapped the remaining chairs. More hooks are needed and requested they be ordered.

Pool Lock. Now that the correct locking mechanism has been installed Pat's Locksmith needs to be contacted to rekey the same as the others.

Pool Resurfacing. Quotes are still being obtained.

NEW BUSINESS. *Any new business which may properly come before the Board.* Glamour Pool needs to be contact to adjust the temperature in the pool to approximately 85 degrees.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be held on Thursday, February 6, 2020 following the Annual Meeting 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, Bob Slycord adjourned the meeting at 10:21 a.m.