

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION II, INC.

Meeting of the Board of Directors
February 3, 2022
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

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

CALL TO ORDER. Lydia Devincolis called the meeting to order at 7:00 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 January 20, 2022.

WELCOME GUESTS. Lydia Devincolis welcomed those that remained from the Annual Meeting.

READING AND DISPOSAL OF MINUTES. Jackie Miller made a motion to approve the minutes of the January 13, 2022 Board of Directors meeting. Lydia Devincolis seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. None at this time.

UNFINISHED BUSINESS. *Pool Gates.* None Reported

NEW BUSINESS. *Election of Officers.* The following nominations were made and accepted:

Lydia Devincolis – President
Jackie Miller – Vice President
Lee Osborne – Secretary
Joe Michel – Treasurer

Any new business which may properly come before the Board.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be on **Thursday, March 3, 2022 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 7:07 p.m.

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