

MINUTES

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

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

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

**CALL TO ORDER.** Lydia Devincolis 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 posted in designated area October 19, 2022.

**WELCOME GUESTS.** No guests.

**READING AND DISPOSAL OF MINUTES.** Joe Michel made a motion to approve the minutes of the October 13, 2022, Board of Directors meeting. Jackie Miller seconded the motion. Motion passed unanimously.

**FINANCIAL REPORT.** Nothing to report.

**UNFINISHED BUSINESS.** Nothing to report.

**NEW BUSINESS.** *2023 Budget Adoption.* Jackie Miller made a motion to accept the 2023 proposed budget at \$125 per unit per month. Joe Michel seconded the motion. Motion passed unanimously.

*Any new business which may properly come before the Board.* Lydia Devincolis reported the pool bathhouse roof has been cleaned and looks great. The painter will be getting the Association on schedule to paint the interior and exterior of the bathhouse and pressure clean the exterior.

Management Professionals will be completing a violation inspection throughout the grounds next week.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors Meeting will follow the Annual Members meeting on **Thursday, February 2, 2023 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 6:45 p.m.