

MINUTES

PARKWOOD VILLAS HOMEOWNERS' ASSOCIATION, II, INC.

Meeting of the Board of Directors
February 7, 2019
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 7 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 24, 2019. Affidavit on file.

WELCOME GUESTS. No Guests.

READING AND DISPOSAL OF MINUTES. Lydia Devincolis made a motion to approve the minutes of the January 3, 2019 Board of Directors meeting with no corrections. Bob Slycord seconded the motion. Motion passed unanimously.

FINANCIALS. Allison Cefalu reported the Financial Balance Sheet as of December 31, 2018. Operating Account \$66,345.51, CD \$10,184.24, Accounts Receivable 1,555.00 for a Total Asset/Liability \$78,084.75.

UNFINISHED BUSINESS. *Sewer.* FGUA still has solved the sewer issues. There is still a warning cone behind the Davenports.

Driveway Pressure Washing. Pressure washing will begin soon. The vendor will be using their own water.

NEW BUSINESS. *Election of Officers.* Lydia Devincolis made a motion to keep the Officers the same as 2018:

Robert Slycord – President
Mike Vail – Vice President
Lydia Devincolis – Secretary/Treasurer

Any new business which may properly come before the Board. Management was requested to contact Terry Snyder and have him complete the tree trimming.

The Board discussed replacing the light fixtures. As they need to be replaced, ones very similar to the ones already used will replace the broken fixtures.

There was a health inspection on the community pool. Several violations were noted and discussed. Bob Slycord will work on the inspection report and meet with the inspector.

Well's Termite will be treating three times per year which is March, June and September.

DETERMINATION OF NEXT MEETING. The next Board of Directors Meeting will be held on Thursday, March 7, 2019 at 10 a.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 7:26 a.m.

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