

**Parkwood Estates Homeowner Association
Smokler Truesdell Subdivision
October 8, 2025, Board Meeting Minutes**

The meeting was called to order at 7:00 pm.

Present: Board members Gwendolyn Fowlkes, Roxanne Henke, Jeff Hall, Daan Berk and Tim Schantz.

Absent: Dennis Nagy

September Meeting Minutes: The September minutes are not yet typed. They will be approved in the next meeting.

Financial Report: September report, 3 dues were paid, 440 total. Three checks were issued. Two were for M&D, and 1 for Briden management. The savings account increased by \$0.22.

Six owe their 2024 dues and eight owe their 2025 dues. We will not send any more notices until the 2026 dues are sent out. The 2026 notices will include overdue 2024 and 2025 dues.

Parks Report: Chris hung up the volleyball nets in Winter Park, and they have been used a lot. Thank you, Chris.

Events Report: We will not have any more events for this year. We will see if there are still some food trucks that might want to come out during the winter.

November Meeting: Board member elections will be held at the December board meeting.

A minimum of 32 votes is required to conduct elections. Votes include members present plus proxies. The website page for online proxy voting has been tested. Online proxies will be sent from the server to Rick Pik Pidosny. He will forward the proxies to Dennis Nagy.

The voting deadline will be November 10th. After that, votes have to be cast in person at the November board meeting.

Board member positions will be determined at the December board meeting.

Newsletter With Proxies: Newsletters will include the paper proxy form. Members who wish to vote by paper rather than online must deliver their proxy to the designated board member.

Open Discussion: By-laws Article 4 section 1 states, *“The affairs of this association shall be managed by a board of 9. Directors 5 of whom need to be members of the association.”*

How do we get board members? What if we lower the number of board members? This might mean that we have to change the by-laws. What would it cost to redo them?

We could also hold multiple positions. We must keep in mind that the emergency board will still be intact.

We could also run with vacant positions.

We want to ensure Zoom is an option for joining the meeting.

The meeting was adjourned at 7:33 pm.