

**Pinewood Village of Melbourne H.O.A. Inc.**  
**1713 Thrush Drive**  
**Melbourne, Florida 32935**

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**May 14, 2018**

The meeting was called to order at 7:00 P.M. by President Carol Warfield, it was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Carol Warfield, Roy Gettz, Rita Delaney and Jennifer Capayas. Quorum was met with 4 members present.

**Proof of Notice:** Notice of meeting is permanently posted at 2 places along Thrush Dr and on the website.

**Minutes Approval:** Minutes were read from previous meeting held on 9 April 2018. Motion was made by Rita to accept the minutes as read, 2<sup>nd</sup> by Roy. Motion carried.

**New Business:** Roy addressed the board about lawn care in the community. He will write a letter and have it approved by the board and sent or hand delivered to every home in the community.

**Old Business:** No old business

Motion made by Jennifer to adjourn at 7:32 PM, 2<sup>nd</sup> by Rita, motion carried, Meeting closed.

Prepared by Bob Kramer,  
CAM, Directors Choice Management  
For the Board of Directors