

Pinewood Village of Melbourne H.O.A. Inc.

1713 Thrush Drive

Melbourne, Florida 32935

MINUTES OF BOARD OF DIRECTORS MEETING

March 20th, 2023

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, Dorothy Dieffenderer, Jennifer Capayas, and Denise Holloway an; Quorum was met with 4 members present.

Proof of Notice: Notice of meeting was posted on community bulletin board on Thrush Drive by clubhouse and put on the website 14 days in advance of meeting.

Minutes Approval: Minutes were read from previous meeting held on November 21st 2022. Motion was made by Jennifer to accept the minutes as read, 2nd by Doty, Motion carried.

Old Business: Board discussed flowers and plantings for the North Entrance, Doty volunteered to make some calls and she what it would cost to get something planted there.

New Business: Discussion of extending the contract for Directors Choice for 1 year, Carol made the motion to approve the extension 2nd by Doty, motion carried to extend for 1 year.

Member Comments. None

Motion made by Doty to adjourn the meeting at 7:21 PM, 2nd by Carol, meeting adjourned

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