

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

MINUTES OF BOARD OF DIRECTORS MEETING
8 February 2016

The meeting was called to order at 7:03 P.M. by President Carol Warfield, It was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Andy Bailey, Carol Warfield, Jennifer Capayas and Quorum met with 3 members present.

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

Minutes Approval: Minutes were read from previous meeting held on January 11, 2016. Motion was made by Jennifer to accept the minutes as read, 2nd by Andy. Motion carried.

New Business: No new business conducted.

Motion made by Andrea to adjourn at 7:20 PM, 2nd by Jenifer, motion carried, Meeting closed.

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