

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

MINUTES OF BOARD OF DIRECTORS MEETING
Monday 23 October 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 Dieffenderfer and Denise Holloway, Judy Williams, and Jennifer Capayas. Quorum was met with all 5 members present.

Proof of Notice: Notice of meeting is permanently posted on Thrush drive and on the website.

Minutes Approval: Minutes were read from previous meeting held on June 20th, 2023. Motion was made by Carol to accept the minutes as read, 2nd by Judy Motion carried.

New Business: Discussion of 2024 budget. The board reviewed the 2024 proposed budget, and a few issues were raised. (irrigation fees). Bob will correct those issues and resubmit them at the November meeting.

The board asked about the 2 trees by the Martin residence and the burnt tree on Bluebird Ct common area. Asked Bob to confirm the bids and get a written quote.

4 Board members requested that the management company send a letter to Mr. Harrison about planting trees in the common area. The board requested that he move them to his property. Motion was made by Judith, 2nd by Jennifer. Carol Warfield abstained.

No owner comments.

Motion was made by Carol to adjourn the meeting at 7:19, 2nd by Jenneifer, motion carried.

No Owner comments:

Motion was made by Carol to adjourn the meeting at 8:05, 2nd by Denise, motion carried.

Prepared by Bob Kramer, CAM,