

NAME	MEMBER OF BOARD	
	YES	NO

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

1713 Thrush Drive
Melbourne, Florida 32935

MINUTES OF BOARD OF DIRECTORS MEETING October 15, 2019

The meeting was called to order at 7:01 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 Joe Guccione. 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 August 12, 2019. Motion was made by Doty to accept the minutes as read, 2nd by Joe. Motion carried.

New Business:

Motion was made by Joe to accept the expenditure of \$1400 for the brush removal on Thrush Ave, 2nd By Doty, motion carried,

Motion was made by Joe to accept the proposed 2020 budget and send it to the membership for their input, 2nd by Doty, motion carried.

Old Business: None

Landscape Committee: No report

No Owner comments:

Motion made to adjourn at 7:36 by Carol, 2nd by Joe, motion carried, Meeting closed.

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