

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

MINUTES OF BOARD OF DIRECTORS MEETING
November 14, 2016

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: Andrea Bailey, Rita Delaney and Carol Warfield. Quorum was 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 meetings held on October 11, 2016 and October 24, 2016 Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: Budget for 2017 was presented to the board for their approval: Motion was made by Andy to accept, 2nd by Rita motion carried.

Florida Commercial Care was presented to the board to be the HOA'S new landscape and irrigation company replacing Greenleaf, For the price of \$1743 per month, Motion was made by Andy to accept, 2nd by Rita, motion carried.

The following expenditures were presented to the board for their approval: \$1000.00 for timer located at the clubhouse, \$5800 for repair the irrigation system to bring up to date, \$5270 paid to Ron's tree remove damaged and broken limbs and clean up due to hurricane.\$1890 To repair A/C at clubhouse, paid to Cool Guys AC, and \$12809 to pool repairs paid to Brevard Pools. Motion was made by Andy to accept and pay, 2nd by Rita, motion carried.

Motion was made by Rita to accept the bid of Florida Commercial Care of \$2106.00 to trim the trees, 2nd by Andy, motion carried.

Motion was made by Andy to adjourn, 2nd by Rita at 7:50 PM, Meeting closed.

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