

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

MINUTES OF BOARD OF DIRECTORS MEETING  
12 June 2017

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: Andy Bailey, Carol Warfield, Jennifer Capayas and Rita Delaney. 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 8 May 2017. Motion was made by Carol to accept the minutes as read, 2<sup>nd</sup> by Rita. Motion carried.

New Business: Motion was made by Rita to spend \$1100.00 dollars to extend sprinkler system to behind houses on Blackbird Court, 2<sup>nd</sup> by Andy, Motion carried.

Motion made by Andrea to adjourn at 7:24 PM, 2<sup>nd</sup> by Rita, motion carried, Meeting closed.

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