

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**April 10, 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: Andrea Bailey, Rita Delaney, Jennifer Capayas and Carol Warfield. 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 March 13, 2017. Motion was made by Andy to accept the minutes as read, 2<sup>nd</sup> by Rita. Motion carried.

**New Business:** Motion was made by Carol to extend contract for Directors Choice Management for 1 year, 2<sup>nd</sup> by Andy, motion carried.

Motion was made by Jennifer to approve the recommendations made by the architectural review board in reference to metal roofs, color selections and mailbox uniformity, 2<sup>nd</sup> by Andy, motion passed.

Motion was made by Andy, 2<sup>nd</sup> by Rita to start the process of installing electric meters at the irrigation pumps. The amount approved was \$5943.00 which is subject to change depending on cost of electric company supplying electric to the pumps. This is to be done piecemeal adjusting costs as needed and presented to the board for approval. Motion carried.

Motion was made by Andy to approve \$1500 to remove tree on Blackbird Court, by the clubhouse and on Thrush by Gerhards house in the common area. 2<sup>nd</sup> by Jennifer, motion carried.

Motion was made by Andy to adjourn, 2<sup>nd</sup> by Rita at 7:27PM, Meeting closed.

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