

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

**1713 Thrush Drive
Melbourne, Florida 32935**

**Organizational Meeting
BOARD OF DIRECTORS MEETING
October 24, 2016**

The meeting was called to order at 7:41 P.M. by Current President Carol Warfield, It was held at the Community Center located at 1713 Thrush Drive.

PURPOSE OF MEETING: To select officer positions for the board of Directors for the 2016/2017 calendar year.

The following officer positions have been properly nominated and were elected to the following positions:

	Term
President: Carol Warfield	September 2017
Vice-President: Andrea Bailey	September 2017
Secretary: Rita Delaney	September 2018
Member: Jennifer Capayas	September 2018
Member: Joe Guccione	September 2017

Motion was made by Joe to adjourn, 2nd by Andy, motion carried at 7:45 PM, Meeting closed.

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