

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

MINUTES OF BOARD OF DIRECTORS MEETING
11 November 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, Roy Gettz 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 14 August 2017. Motion was made by Andy to accept the minutes as read, 2nd by Roy. Motion carried.

New Business: Motion was made by Andy to accept the bid of Secure Fence for \$7120 to install new fence around pool. 2nd by Rita, motion carried.

Motion was made by Roy to pay Brevard Pools for the repair of the pool pump in the amount of \$897, 2nd by Rita, motion carried.

Motion was made by Rita to have the palm trees trimmed in the common areas twice a year, once in May and once in Nov, for \$1783.33 each cut. Our landscape company Florida Commercial care of Florida, will do the trimming. 2nd by Roy, motion carried.

Motion was made by Carol to have to roof replaced on the clubhouse, after discussion the board decided that a metal roof was the way to go. The motion was made by Carol to have Prestige Metal roofing to replace the roof at a cost of \$11,200 dollars, 2nd by Roy, motion carried.

Motion was made by Andy to adjourn at 7:23 PM, 2nd by Rita motion carried meeting closed.

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