

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**March 11, 2019**

The meeting was called to order at 7:00P.M. by President Carol Warfield, it was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Carol Warfield, Dorothy Dieffenderfer. Tamarah Boggs. Quorum was met with 3 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 11 February 2019. Motion was made by Tamarah to accept the minutes as read, 2<sup>nd</sup> by Doty. Motion carried.

**New Business:** There was a discussion about forming a landscape committee for the community. After discussion the board decided it was a good idea and approved the formation of a landscape committee. The committee will consist of at least three members and Bob will formulate a committees responsibility letter and have at next meeting. Ginny Jacobsen has volunteered to head up the committee and will seek volunteers to help her. Motion was made by Carol to form the committee ,2<sup>nd</sup> by Tamarah, motion passed.

Owners that attended the meeting discussed social events within the community, Bob will put on the website a request for social committee volunteers to determine if there is any interest.

Board agreed on date for Annual garage sale: April 27, 2019. Motion was made by Tamarah, 2<sup>nd</sup> by Doty, Motion carried.

**Old Business:** No old business

Motion made to adjourn at 7:50 by Tamarah, 2<sup>nd</sup> by Doty, motion carried, Meeting closed.

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