

**Pinewood Village of Melbourne HOA Inc.
1713 Thrush Drive
Melbourne, Florida 32935
Minutes of Board of Directors
Preliminary Budget Meeting
24 Oct 2022**

The meeting was called to order at 7:00 PM by President Carol Warfield. It was held at the Community Center located at 1713 Thrush Drive.

Board Members present: President Carol Warfield, Directors; Jennifer Capayas, Dorothy Dieffenderer, Denise Holloway and Tamarah Boggs. Quorum was met with all 5 members present.

Proof of Notice: Notice of meeting was posted at 2 places along Thrush Drive and on the website.

Minutes Approval: Minutes were read from previous meeting held 13 Jun 2022. Motion was made by Denise to accept minutes as read, 2nd by Doty. Motion carried.

Old Business: NONE

New Business: The 2023 proposed Budget was presented to the board, after discussion, motion was made by Jennifer to send it out to the membership. 2nd by Tamarah motion carried.

Meeting adjourned by President Carol at 7:22

Prepared by Bob Kramer, CAM, Directors Choice Management

For the Board of Directors.