

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

MINUTES OF BOARD OF DIRECTORS MEETING
11 April 2016

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, Carol Warfield, Jennifer Capayas, Joe Guccione and Quorum met with all members present.

Proof of Notice: Notice of meeting is permanently posted at 2 places along Thrush Dr and at the entrances.

Minutes Approval: Minutes were read from previous meeting held on March 14, 2016. Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: Motion was made by Joe to extend the contract for Directors Choice Management for 1 year, 2nd by Andy, motion carried..

After discussion; Jennifer made the motion to install pavers in the pool area and to accept the bid of Elite Pavers of \$7200.00 to do the job. 2nd by Andy motion carried. Members of the board will go to Elite Pavers and select the color of the pavers to install.

Discussion was held about installing new pump houses on the communities irrigation pumps; after discussion Andy made the motion to accept the bid from Greenleaf Landscaping for the amount of \$850.00 per unit to do the job, 2nd by Rita, motion carried.

Motion made by Rita to adjourn at 7:28 PM, 2nd by Joe, motion carried, Meeting closed.

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