

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**February 10, 2020**

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: Carol Warfield, Dorothy Dieffenderer, Jennifer Capayas and Tamarah Boggs.  
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 January 13, 2020. Motion was made by Tamarah to accept the minutes as read, 2<sup>nd</sup> by Carol. Motion carried.

**New Business:** None

**Old Business:** None

**No Owner comments:**

Motion made to adjourn at 7:09 by Carol, 2<sup>nd</sup> by Tamarah, motion carried, Meeting closed.

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