

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

MINUTES OF BOARD OF DIRECTORS MEETING
8 March 2021

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, Joe Guccione and Jennifer Capayas; 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 8 February 2021. Motion was made by Doty to accept the minutes as read, 2nd by Carol. Motion carried.

New Business: Discussion on bids to clean up entrance areas. Two bids were submitted: Roberts Tree and Landscape for \$2800 and \$2570 from Myers Landscape. Motion was made by Joe to accept the bid from Myers 2nd by Doty, motioned passed.

Old Business: Removal of tree at 1770 Goldfinch Ct: Alice Krietz addressed the board last month and asked the board to remove the tree located at 1770 Goldfinch Ct. at HOA expense. The board tabled the meeting until 8 March 2021, giving each board member time to go look at the tree and have a licensed arborist give his opinion. After discussion and reviewing the arborists opinion, motion was made by Carol not to remove the tree, 2nd by Doty. Motion carried.

Owner comments: NONE

Motion made to adjourn at 7:17 by Carol, 2nd by Joe motion carried, Meeting closed.

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