

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

MINUTES OF BOARD OF DIRECTORS MEETING
October 21, 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 and Tamarah Boggs; Quorum was met with 3 members present.

Proof of Notice: Notice of meeting was posted 2 places along Thrush Dr, mailed to owners 14 days in advance and placed on the website.

Minutes Approval: Minutes were read from previous meeting held on 9 August 2021. Motion was made by Doty to accept the minutes as read, 2nd by Tamarah, Motion carried.

New Business: Proposed 2022 budget was presented to the board. After review and discussing, motion was made by Doty to send to owners, 2nd by Tamarah, motion carried.

The board reviewed and discussed the updated General Rules, after discussion, Doty made the motion to approve and accept the updated General Rules and mail to the owners.

Next meeting date to approve the budget will be conducted on 15 Nov 2021.

Motion made to adjourn at 7:11 by Doty , 2nd by Carol, motion carried, Meeting closed.

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