

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

MINUTES OF BOARD OF DIRECTORS MEETING
August 8, 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, 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 at the entrances.

Minutes Approval: Minutes were read from previous meeting held on Jun 13, 2016. Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: Discussion about lawn and irrigation services. Board has directed Bob Kramer to go out and get bids for other companies. There was discussion about turning the old tennis court into a dog park. Motion was made by Andy Bailey to send out a ballot for the owners to decide at the annual meeting if they wanted a dog park or not.

Motion was made by Jennifer to adjourn at 7:24 PM, 2nd by Rita, motion carried, Meeting closed.

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