

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

MINUTES OF BOARD OF DIRECTORS MEETING
October 13, 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, Tamarah Boggs 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 10 August 2020. Motion was made by Tamarah to accept the minutes as read, 2nd by Carol. Motion carried.

New Business: Discuss, Review and approve sending the 2021 Budget to owners, motion made by Carol to accept. 2nd by Doty, motion carried.

Old Business: None

No Owner comments:

Motion made to adjourn at 7:46 by Carol, 2nd by Tamarah, motion carried, Meeting closed.

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