

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

MINUTES OF BOARD OF DIRECTORS MEETING
October 8, 2018

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, Joe Guccione, Dorothy Dieffenderfer and Tamarah Boogs. 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 August 13, 2018. Motion was made by Joe to accept the minutes as read, 2nd by Doty. Motion carried.

New Business: The 2019 Budget was presented to the board, after discussion, the board agreed to increase the monthly maintenance fees. The new fee will be raised from \$ 46.75 per to \$50.00 per month, an increase of \$3.25 per month. The motion was presented by Joe, 2nd by Tamarah, the motion passed with a three to one vote, Carol voted against.

Motion was made to send the new budget proposal to the members by Tamarah, 2nd by Carol, motion carried.

Old Business: No old business

Motion made by Doty to adjourn at 7:55 PM, 2nd by Tamarah, motion carried, Meeting closed.

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