

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

MINUTES OF BOARD OF DIRECTORS MEETING
11 January 2016

The meeting was called to order at 7:03 P.M. by President Carol Warfield, It was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Rita Delaney, Carol Warfield, Jennifer Capayas, Joe Guccione and Quorum 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 November 9th, 2015. Motion was made by Jennifer to accept the minutes as read, 2nd by Joe. Motion carried. Minutes were read from the special meeting held November 17, 2016 to approve the 2016 budget, Rita made motion to accept and pass the 2016 budget 2nd by Jenifer, motion passed.

New Business: Joe made the motion that the associations irrigation people maintain the sprinkler heads located on owners' property that have signed up for the community well system This is not to repair broken heads, only to clean or service existing heads. Repair and replacement would still be the owners' responsibly. This would be a 90 day trial period only. 2nd by Rita, motion passed.

After discussion, Carol made the motion to get bids to clean up brush/tree areas by pool fence line and other areas that needed removal or trimming, and to approve 2K to start the work, 2nd by Joe, motion passed.

Motion made by Carol to adjourn at 7:38 PM, 2nd by Joe, motion carried, Meeting closed.

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