

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

MINUTES OF BOARD OF DIRECTORS MEETING
8 February 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, Tamarah Boggs Quorum was met with 3 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 9 November 2020. Motion was made by Tamarah to accept the minutes as read, 2nd by Carol. Motion carried.

New Business: 2021 Projects: Cleaning up and clearing out the vegetation at the two entrances. Bob was asked to get bids from vendors to do the cleanup; motion made by Carol, 2nd by Tamarah, motion carried. Discussed getting bids to replace sliding glass doors in clubhouse.

Old Business: None

Owner comments: Alice Kreitz talked about and requested the tree next to her house at 1770 Goldfinch be removed at HOA expense. Tabled until March 8, 2021 meeting so members of the board could look at the tree and decide on what to do.

Motion made to adjourn at 7:20 by Carol, 2nd by Doty motion carried, Meeting closed.

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