

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**11 February 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: Andy Bailey, Carol Warfield, Jennifer Capayas and Rita Delaney. 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 11 December 2017. Motion was made by Jennifer to accept the minutes as read, 2<sup>nd</sup> by Andy. Motion carried.

**New Business:** None

Motion was made by Jennifer to adjourn at 7:04 PM, 2<sup>nd</sup> by Rita motion carried meeting closed.

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