

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

MINUTES OF BOARD OF DIRECTORS MEETING
January 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, Joe Guccione and 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 November 12, 2019. Motion was made by Tamarah to accept the proposed budget as submitted in November and the minutes as read, 2nd by Joe. Motion carried.

New Business: No New Business

Old Business: None

Landscape Committee: No report

No Owner comments:

Motion made to adjourn at 7:07 by Carol, 2nd by Tamarah, motion carried, Meeting closed.

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