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**Pinewood Village of Melbourne H.O.A. Inc.**

1713 Thrush Drive  
Melbourne, Florida 32935

From: GARY  
Date: November 12, 2019  
To: Directors Choice Management  
Subject: Tons agenda

**MINUTES OF BOARD OF DIRECTORS MEETING**

**November 12, 2019**

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 Dieffenderfer, Joe Guccione and Tamarah Boggs. 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 October 15, 2019. Motion was made by Tamarah to accept the minutes as read, 2<sup>nd</sup> by Joe. Motion carried.

**New Business:** Motion was made by Dotty to accept the proposed 2020 budget as sent to the owners, 2<sup>nd</sup> by Joe, motion carried.

**Old Business:** None

**Landscape Committee:** No report

**No Owner comments:**

Motion made to adjourn at 7:08 by Carol, 2<sup>nd</sup> by Joe, motion carried, Meeting closed.

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