

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

MINUTES OF BOARD OF DIRECTORS MEETING
11 December 2017

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 November 13, 2017. Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: Motion was made by Andy to accept to accept the 2018 Budget as presented to the board, 2nd by Carol, motion carried.

Motion was made by Jennifer to Accept the bid by Aqua Spray Irrigation to assume the duties of irrigation repairs and service for Pinewood Village, 2nd by Rita. Motion carried.

Motion was made by Jennifer to adjourn at 7:12 PM, 2nd by Andy motion carried meeting closed.

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