

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

MINUTES OF BOARD OF DIRECTORS MEETING
9 August 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 and Jennifer Capayas;
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 14 June 2021. Motion was made by Doty to accept the minutes as read, 2nd by Jennifer. Motion carried.

New Business: Due to the fact the Annual Meeting would be held 25 Sept 2021 .Motion was made by Carol to cancel the regular scheduled meeting which would be held on Sept 13, 2nd by Jennifer, Motion carried.

Old Business: None

Motion made to adjourn at 7:14 by Doty , 2nd by Jennifer motion carried, Meeting closed.

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