

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

MINUTES OF BOARD OF DIRECTORS MEETING
October 11, 2016

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: Andrea Bailey, Rita Delaney, Carol Warfield, and Joe Guccione. Quorum was met with 4 members present.

Proof of Notice: Notice of meeting is permanently posted at 2 places along Thrush Dr and at the entrances.

Minutes Approval: Minutes were read from previous meeting held on August 8, 2016. Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: Budget for 2017 was presented to the board for their approval to send out to owners for their input. Board recommended and approved budget to be sent to owners. Motion was made by Joe , 2nd by Andy, motion carried.

Motion was made by Andy to adjourn, 2nd by Joe at 7:15 PM, Meeting closed.

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