

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

MINUTES OF BOARD OF DIRECTORS MEETING
Monday 23 October 2023

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 and Denise Holloway, Judy Williams, and Jennifer Capayas. Quorum was met with all 5 members present.

Proof of Notice: Notice of meeting is permanently posted on Thrush drive and on the website.

Minutes Approval: Minutes were read from previous meeting held on June 20th, 2023. Motion was made by Carol to accept the minutes as read, 2nd by Judy Motion carried.

New Business: Discussion of 2024 budget. The board reviewed the 2024 proposed budget, and a few issues were raised. (irrigation fees). Bob will correct those issues and resubmit them at the November meeting.

The board asked about the 2 trees by the Martin residence and the burnt tree on Bluebird Ct common area. Asked Bob to confirm the bids and get a written quote.

4 Board members requested that the management company send a letter to Mr. Harrison about planting trees in the common area. The board requested that he move them to his property. Motion was made by Judith , 2nd by Jennifer. Carol Warfield abstained.

No owner comments.

Motion was made by Carol to adjourn the meeting at 7:19, 2nd by Jenneifer, motion carried.

No Owner comments:

Motion was made by Carol to adjourn the meeting at 8:05, 2nd by Denise, motion carried.

Prepared by Bob Kramer, CAM,