

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

**MINUTES OF SPECIAL  
BOARD OF DIRECTORS MEETING  
October 24, 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.

**Proof of Notice:** Notice of meeting was mailed to all owners..

**PURPOSE OF MEETING:** To elect officers for the 2016/2017 term of office.

Meeting was opened by the President of the Board, Carol Warfield at 7 PM. Owners present were offered the opportunity to cast a ballot for new members. Three owners were selected to count the ballots owners cast in a secret ballot, James Carter, Janice Felicetti, and Robina Laney. After the votes were counted: Rita Delaney was elected to a 2 year term, Jennifer Capayas was elected to a 2 year term and Andrea Bailey was elected to service a 1 year term.

Motion was made by Joe to adjourn, 2<sup>nd</sup> by Jennifer, motion carried at 7:40 PM, Meeting closed.

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