

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

MINUTES OF BOARD OF DIRECTORS MEETING
August 13, 2018

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, Rita Delaney, Roy Gettz and Andy Bailey. 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 11 June 2018. Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: NO New Business

Old Business: No old business

Motion made by Rita to adjourn at 7:18 PM, 2nd by Andy, motion carried, Meeting closed.

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