

DRAFT COPY - SUBJECT TO BOARD APPROVAL

**Pinewood Village of Melbourne
Homeowners Association Inc.
1713 Thrush Drive
Melbourne, Florida 32935
Website: Pinewoodvillagemail@yahoo.com**

Minutes of Annual Meeting October 23, 2025

The meeting was called to order at 7 PM by The president Dotty Dieffenderfer. There were 22 members present and 5 of them board members.

Proof of notice was confirmed by notice being sent to all owners at least 14 days prior to the meeting and posted at two (2) places in the community.

It was confirmed that quorum was met with members present and 42 proxies received. There were 120 owners eligible to vote.

Our September 25th annual meeting did not occur as we did not have Quorum.

Directors Choice Management company no longer manages the HOA of Pinewood Village.
We are currently in the process of looking for a new management company.

Election of officers was presented and a call from the floor for nominations was made. 19 members present voted for the election of the Board of Directors.

President - Dotty Dieffenderfer

Vice President - Andrea Bailey

Secretary - Denise Holloway

Board member - Jennifer Capayas

Board member - Joe Rathgeber

Dotty Dieffenderfer, Andy Bailey, and Denise Holloway gave a brief overview of the financial status of the association.

Member comments were taken.

Nomination committee for 2026 will be deferred for now.
The Fining committee for 2026 will be deferred for now.

Motion was made by Jennifer to close the meeting at 8:00 2nd by Joe, motion passed.

Meeting adjourned.

Prepared by Denise Holloway - Secretary
For The Board of Directors
