

Pinewood Village of Melbourne HOA Inc.
1713 Thrush Drive
Melbourne, Florida 32935
Minutes of Board of Directors
20 November 2023

The meeting was called to order at 7:00 PM by President Carol Warfield. It was held at the Community Center located at 1713 Thrush Drive.

Board Members present: President Carol Warfield, Members present; Dorothy Diffendorer, Denise Holloway and Judith Williams. The Quorum was met with 4 members present.

Proof of Notice: Notice of meeting is permanently posted on the community bulletin board at 1713 Thrush Drive and on the website.

Minutes Approval: Minutes were read from previous meeting held on 23 October 2023. Motion was made by Doty to accept minutes as read, 2nd by Carol. Motion carried.

Old Business: NONE

New Business: The 2024 proposed Budget was presented to the board, after discussion, a motion was made by Doty to accept the 2024 Budget and send it to the membership. 2nd by Judy motion carried.

Motion to adjourn the meeting by President Carol at 7:07, 2nd by Judy, Meeting adjourned.

Prepared by Bob Kramer, CAM, Directors Choice Management

For the Board of Directors.