

**Pinewood Village of Melbourne
Homeowners Association Inc.
1713 Thrush Drive
Melbourne, Florida 32935**

Minutes of Annual Meeting Friday, September 25, 2022

The meeting was called to order at 7:00 PM by the president Carol Warfield. There were 12 members present and 5 of them board members.

President Carol Warfield introduced the board and Bob Kramer from Directors Choice Management.

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

It was confirmed that 1/3 quorum was met with 12 members present and 31 proxies received for a total of 43 voting members represented. There were 115 owners eligible to vote.

Meeting process was explained by the president and call for members input.

Bob Kramer read the minutes from the September 25, 2022, Annual meeting. Minutes were accepted as read, motion made by Tamarah Boogs to accept, 2nd by Doty, motion carried.

Two board members terms were set to expire at this meeting, 2 owners stepped up to volunteer to be board members to fill those positions, Denise Holloway and Jennifer Capayas. There were no nominations from the floor taken since both positions were filled by the nomination committee. Nomination for the board positions to be filled by those candidates was made by Carol Warfield, 2nd, by Doty. Motion carried.

Bob Kramer gave a brief over view of the financial status of the association.

Owner Comments: None

Nomination Committee for 2023; Janice Felicetti others to be named later.

Motion was made by Tamarah Boogs to close the meeting at 7:20 , 2nd Carol motion passed.

Meeting adjourned.

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

The organization meeting was called to order at 7:22 following the annual meeting.

Motion was made by Jennifer to name Carol Warfield as President 2nd by Doty, motion carried.

Motion was made by Carol to name Jennifer Capayas as Vice President 2nd by Tamarah, motion carried.

Dorothy Dieffenderfer was appointed as Secretary for the board.

Carol Warfield's term will expire: Sept 2024

Dorothy Dieffenderfer term will expire: Sept 2023

Tamarah Boggs term will expire: Sept 2024

Denise Holloways term will expire Sept 2023

Jennifer Capayas term will expire: Sept 2025

Motion to adjourn at 7:30 made by Doty 2nd by Carol, meeting adjourned.