

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

MINUTES OF BOARD OF DIRECTORS MEETING
June 13, 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.

Board Members present: Andrea Bailey, Rita Delaney, Carol Warfield, and Quorum met 3 members present.

Proof of Notice: Notice of meeting is permanently posted at 2 places along Thrush Dr and at the entrances.

Minutes Approval: Minutes were read from previous meeting held on May 9, 2016. Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: After discussion about a dead Palm Tree behind Gettz property, Andy made a motion to approve and 2nd by Rita the amount of \$1000.00 to remove it and a broken branch on Blackbird Court.

Motion made by Rita to adjourn at 7:20 PM, 2nd by Andy, motion carried, Meeting closed.

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