

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

MINUTES OF BOARD OF DIRECTORS MEETING
November 14th 2024

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, Dennis Holloway, Dorothy Dieffenderfer, Judith Williams and Jennifer Capayas. Quorum met with 5 members present.

Proof of Notice: Notice of meeting is permanently posted on Thrush drive and on the website.

Minutes Approval: Minutes were read from previous meeting held on July 1 2024, Motion was made by Carol to accept the minutes as read, 2nd by Doty Motion carried.

Old business.

New Business:

Approval of the 2025 budget. Motion was made by Carol to accept and approve the 2025 budget, 2nd by Judith, motion carried

Motion was made by Joe to adjourn the meeting at 7:34, 2nd by Carol, motion carried.

No Owner comments:

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