

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

MINUTES OF BOARD OF DIRECTORS MEETING
14 March 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: Andy Bailey, Carol Warfield, Jennifer Capayas and Rita Delaney Quorum met with 4 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 8 Feb 2016. Motion was made by Jennifer to accept the minutes as read, 2nd by Andy. Motion carried.

New Business: Contract was read and discussed to remove trees from common areas, a bid of 13,500 was submitted by Greenleaf, motion was made by Andy to approve second by Rita, motion carried.

Discussed pool patio blocks and getting new pump houses for our pumps, so they can be locked and property mounted on concrete.

Motion made by Andrea to adjourn at 7:26 PM, 2nd by Rita, motion carried, Meeting closed.

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