

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**June 11, 2018**

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, Roy Gettz, Rita Delaney, Andy Bailey and Jennifer Capayas. Quorum was met with 5 members present.

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

**Minutes Approval:** Minutes were read from previous meeting held on May 14th 2018. Motion was made by Andy to accept the minutes as read, 2<sup>nd</sup> by Jennifer. Motion carried.

**New Business:** Request was made by owner of 3085 Blackbird Court to have the tree trimmed located in the common area next to their home at the HOA's expense. Motion was made by Andy to deny the request, 2<sup>nd</sup> by Carol, motion carried.

**Old Business:** No old business

Motion made by Rita to adjourn at 7:11 PM, 2<sup>nd</sup> by Jennifer, motion carried, Meeting closed.

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