

Posted Date: 10 June 2025

By: RWKRAMER

**Pinewood Village of Melbourne Homeowners Association Inc.**

**C/O Directors Choice Management**

**1713 Thrush Drive**

**Melbourne, Florida 32935**

# **Meeting Agenda**

Location of Meeting: **Community Center**

**1713 Thrush Drive**

**Melbourne, Florida 32935**

Date of Meeting: **24 June 2025**

Time of Meeting: **7:00 PM**

## **AGENDA**

- Determination of Quorum
- Call to Order
- Proof of Notice
- Approval of 24 March 2025 Minutes
- New Business:
  - 1. Annual meeting Update.
- Arc Committee Information
- Fence Issue
- Budget
- Maintenance
- Member Comments
- Adjournment

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**Monday June 24, 2025**

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, Dorothy Dieffenderfer, and Jennifer Capayas. Quorum was met with 3 members present.

**Proof of Notice:** Notice of meeting was posted on the community bulletin board aqalq1aa2t 1713 Thrush drive and on the website.

**Minutes Approval:** Minutes were read from previous meeting held on March 20, 2025, Motion was made by Doty to accept the minutes as read, 2<sup>nd</sup> by Jennifer Motion carried.

**Old business:** NONE

**New Business:**

Information for Annual Meeting discussed: Andrea Bailey is the chair of the nomination committee and asked to have nominations for the board of directors sent to her.

Motion was made by Doty to adjourn the meeting at 8:02, 2<sup>nd</sup> by Carol, motion carried.

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