

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

MINUTES OF BOARD OF DIRECTORS MEETING
Tuesday June 20th, 2023

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 Denise Holloway, Tamarah Boogs and Jennifer Capayas. Quorum was met with all 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 March 20th, 2023. Motion was made by Carol to accept the minutes as read, 2nd by Jennifer. Motion carried.

Old business: Flowers and trees at the entrances. Doty presented a invoice for \$668 for trees planted at the North entrance, motion was made by Carol to pay Doty 2nd by Denise, motion carried.

New Business:

Discussion about overgrown trees within the community, Bob informed the board that two bids were received to remove some of the trees. The Bid from Jenkins was 35,700 and Myers bid was for 27,500. The board decided to look at the trees again and determine which trees needed immediate attention and discuss it at an upcoming meeting.

No owner comments.

Motion was made by Carol to adjourn the meeting at 7:19, 2nd by Jenneifer, motion carried.

No Owner comments:

Prepared by Bob Kramer,
CAM, Directors Choice Management