

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

MINUTES OF BOARD OF DIRECTORS MEETING
2023 BUDGET MEETING

November 21, 2022

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 Dieffenderer, Jennifer Capayas, Tamarah Boogs and Denise Holloway an; Quorum was met with 5 members present.

Proof of Notice: Notice of meeting was posted on Thrush Drive by clubhouse and put on the website 14 days in advance of meeting.

Minutes Approval: Minutes were read from previous meeting held on October 24, 2022. Motion was made by Denise to accept the minutes as read, 2nd by Carol, Motion carried.

New Business: Approval of the 2023 Budget.

Old Business: NONE

Member Comments.

Adjournment

Next meeting date will be conducted on (Attentively) June 19, 2023.

Motion made to adjourn at 7:23 by Tamarah, 2nd by Carol, motion carried, Meeting closed.

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