

**Pinewood Village of Melbourne HOA Inc.
1713 Thrush Drive
Melbourne, Florida 32935
Minutes of Board of Directors
1 July 2024**

The meeting was called to order at 7:00 PM by President Carol Warfield. It was held at the Community Center located at 1713 Thrush Drive.

Board Members present: President Carol Warfield, Members present; Dorothy Diffendorer, Denise Holloway, Jennifer Capayas and Judith Williams. The Quorum was met with 5 members present.

Proof of Notice: Notice of meeting is permanently posted on the community bulletin board at 1713 Thrush Drive and on the website.

Minutes Approval: Minutes were read from previous meeting held on March 21, 2024. Motion was made by Doty to accept minutes as read, 2nd by Carol. Motion carried.

Old Business: NONE

New Business: Discussion about new Florida laws involving board members of HOA's. Having to complete a 4 hour course after being elected as a board member.

Update on new Florida state regulations pertaining to HOA's.

Motion to adjourn the meeting by President Carol at 7:48, 2nd by Doty, Meeting adjourned.

Prepared by Bob Kramer, CAM, Directors Choice Management

For the Board of Directors.