

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**November 12, 2018**

The meeting was called to order at 7:02P.M. by President Carol Warfield, it was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Carol Warfield, Dorthy Dieffenderfer, Joe Guccione and Tamarah Boggs. Quorum was met with 4 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 October 8<sup>th</sup>, 2018. Motion was made by Tamarah to accept the minutes as read, 2<sup>nd</sup> by Doty. Motion carried.

**New Business:** Motion was made by Joe Guccione to accept the 2019 Budget as presented, raising the fees to \$50.00 per month, 2<sup>nd</sup> by Tamarah, motion passed.

**Old Business:** No old business

Motion made to adjourn at 7:17PM by Tamarah 2<sup>nd</sup> by Joe, motion carried, Meeting closed.

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