

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**10 May 2021**

The meeting was called to order at 7:02 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, Joe Guccione and Jennifer Capayas; 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 8 March 2021. Motion was made by Joe to accept the minutes as read, 2<sup>nd</sup> by Doty. Motion carried.

**New Business:** Renewal of Directors Choice Managements contract: motion was made by Doty to accept the Contract and to extend it for 1 year, 2<sup>nd</sup> by Joe, motion carried.

Discussion was held by the board to change the meetings from regular monthly to quarterly and schedule other meetings as needed. It was determined that the board would still conduct its annual meeting on Sept 25th of September each year. Motion was made by Joe to contact the HOA attorney to write up the changes to the HOA docs and determine if it can be done by a special meeting, 2<sup>nd</sup> by Jennifer, motion carried.

**Old Business:** None

**Owner comments:** Denise Holloway owner of 1726 Bluebird Court attended meeting.

Motion made to adjourn at 7:16 by Joe , 2<sup>nd</sup> by Doty motion carried, Meeting closed.

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