

**Pinewood Village of Melbourne HOA Inc.
1713 Thrush Drive
Melbourne, Florida 32935
Minutes of Board of Directors Meeting
20 March 2025**

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, Directors; Jennifer Capayas, Denise Holloway, Dorthy Dieffenderfer. Quorum was met with 4 members present.

Proof of Notice: Notice of meeting was posted on the website and the community bulletin board located at 1713 Thrush Dr.

Minutes Approval: Minutes were read from previous meeting held 14 November 2024 Motion was made by Carol to accept minutes as read, 2nd by Doty. Motion carried.

Old Business: None

New Business: Motion was made by Carol to extend the contract for 1 year for Directors Choice Management, 2nd by Jennifer Motion carried.

Motion was made by Doty to pay \$2016 for the repair of the sprinkler timer at the clubhouse System 1, 2nd by Jennifer, motion carried.

Meeting adjourned by President Carol at 7:10 PM 2nd by Denis. Motion carried.

Prepared by Bob Kramer, CAM, Directors Choice Management

For the Board of Directors.