

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

MINUTES OF BOARD OF DIRECTORS MEETING
May 13, 2019

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 Dieffenderfer. Tamarah Boggs, 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 March 11, 2019. Motion was made by Tamarah to accept the minutes as read, 2nd by Carol. Motion carried.

New Business:

Motion was made by Carol to extend the management contract for one year, 2nd by Tamarah, motion carried.

Motion was made by Doty to create a landscape committee, 2nd by Doty, Motion carried.

Motion was made by Tamarah to replace Roy Gettz with Jennifer Capayas as a board member. Roy has resigned and has agreed to go on the ARC committee. Tamarah recommend Jennifer Capayas to replace Roy, it was 2nd by Doty, motion carried.

Motion was made by Carol to spend \$1814.00 for new pool furniture, 2nd by Tamarah, motion carried.

Motion was made by Tamarah to except the contract from Myers lawn service as our new lawn service, Myers lawn will also take over the irrigation service for the HOA, they agreed to pay them 1700 per month, it was 2nd by Carol. Motion carried.

Old Business: No old business

Motion made to adjourn at 7:14 by Carol, 2nd by Doty, motion carried, Meeting closed.

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