

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

MINUTES OF BOARD OF DIRECTORS MEETING
April 9, 2018

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, Roy Gettz, Rita Delaney and Andrea Bailey. 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 10, 2018. Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: Contract extension for Directors Choice Management, motion was made by Carol to extend the contract for 1 year and approve a \$20.00 a month pay raise, 2nd by Roy, motion carried.

Old Business: No old business

Motion made by Rita to adjourn at 7:10 PM, 2nd by andy, motion carried, Meeting closed.

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