

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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**Thursday 21 March 2024**

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, Denise Holloway, Jennifer Capayas and Judith Williams. Quorum was met with all 5 members present.

**Proof of Notice:** Notice of meeting is permanently posted on Thrush drive and on the website.

**Minutes Approval:** Minutes were read from previous meeting held on November 20, 2023 , Motion was made by Carol to accept the minutes as read, 2<sup>nd</sup> by Judith motion carried.

**New Business:**

Extension of Directors Choice Management contract for 1 Year, Motion made by Jennifer to accept contract 2<sup>nd</sup> by Carol motion carried.

Motion was made by Judith to approve contract to paint clubhouse by Hammer for \$4200 dollars, 2<sup>nd</sup> by Carol, motion carried.

Motion was made by Judith to adjourn the meeting, 2<sup>nd</sup> by Carol, motion carried.

**No Owner comments:**

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