

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

MINUTES OF BOARD OF DIRECTORS MEETING
January 14, 2019

The meeting was called to order at 7:00P.M. by President Carol Warfield, it was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Carol Warfield, Joe Guccione and Roy Gettz. Quorum was met with 3 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 Nov 13, 2018. Motion was made by Roy to accept the minutes as read, 2nd by Joe. Motion carried.

New Business: Motion was made by Carol to accept the bid and pay Myers Tree Service \$1250 to cut down tree at the end of Goldfinch Ct., 2nd by Roy, motion passed.

Old Business: No old business

Motion made to adjourn at 7:05 by Roy, 2nd by Joe, motion carried, Meeting closed.

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