

From: GARY WARFIELD warfieldg@bellsouth.net
Subject: Minutes
Date: May 8, 2020 at 11:15 AM
To: bob kramer pine...@gmail.com, T A Boggs tabtop@bellsouth.net, jpe jiguce@yahoo.com, Dotty Dieffenderer
Capayas jenenc@ch...

Pinewood Village of Melbourne H.O.A. Inc.

**1713 Thrush Drive
Melbourne, Florida 32935**

**MINUTES OF BOARD OF DIRECTORS MEETING
11 May 2020**

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 Dieffenderer, and Tamarah Boggs (via Phone). 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 February 10, 2020. Motion was made by Carol to accept the minutes as read, 2nd by Boggs. Motion carried.

New Business: Extension of contract for Directors Choice Management: Motion was made by Boggs to renew the contract for one (1) year with an increase of \$100.00 a month, 2nd by Carol, motion carried.

Old Business: None

No Owner comments:

Motion made to adjourn at 7:18 by Carol, 2nd by Tamarah, motion carried, Meeting closed.

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