

Pinewood Village of Melbourne HOA Inc.
1713 Thrush Drive
Melbourne, Florida 32935
Minutes of Board of Directors Meeting
May 8th, 2017

The meeting was called to order at 7:00 PM by President Carol Warfield. It was held at the Community Center located at 1713 Thrush Drive.

Board Members present: President Carol Warfield, Directors, Andrea Bailey and Rita Delaney. Quorum was met with 3 members present.

Proof of Notice: Notice of meeting is permanently posted at 2 places along the Entrances on Thrush Drive and on the website.

Minutes Approval: Minutes were read from previous meeting held on April 10th, 2017. Motion was made by Andy to accept minutes as read, 2nd by Rita. Motion carried.

Old Business: None

Motion made by Andy to adjourn at 7:15 PM 2nd by Rita. Motion carried.

Meeting adjourned by President Carol at 7:15

Prepared by Bob Kramer, CAM, Directors Choice Management

For the Board of Directors.