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

Melbourne, Florida 32935

MINUTES OF BOARD OF DIRECTORS MEETING 14 June 2021

The meeting was called to order at 7:04 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 Jennifer Capayas; 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 10 May 2021. Motion was made by Doty to accept the minutes as read, 2nd by Jennifer. Motion carried.

New Business: Motion was made by Doty to cancel the July regular meeting, 2nd by Jennifer, Motion carried.

Old Business: None

Motion made to adjourn at 7:37 by Doty , 2nd by Jennifer motion carried, Meeting closed.

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