

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

MINUTES OF BOARD OF DIRECTORS MEETING
Monday June 13, 2022

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, Joe Guccione and Jennifer Capayas. Quorum was met with 4 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 March 14, 2022, Motion was made by Carol to accept the minutes as read, 2nd by Jennifer Motion carried.

Old business: NONE

New Business:

Discussion about Alcohol policy being changed at the pool for private parties at the clubhouse. After discussion, a motion was made by Carol to leave the policy as it is, 2nd by Jennifer, motion carried.

Brought to the attention of the board that they can expect an increase in the rate for landscaping and irrigation services.

Motion was made by Joe to adjourn the meeting at 7:34, 2nd by Carol, motion carried.

No Owner comments:

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