

Pinewood Village of Melbourne Homeowners Association Inc.

1713 Thrush Drive

Melbourne, Florida 32935

321-213-2232

www.pinewoodvillagehoa.com

Annual Meeting Information Letter

August 15, 2025

Under the provisions of Article III, Section I of the Pinewood Village of Melbourne Homeowners Inc. Association Bylaws, the 2025 annual meeting will be held:

Thursday, SEPTEMBER 25th, 2025, at 7 PM at the Community Clubhouse (where pool is located) at 1713 Thrush Drive, Melbourne Florida 32935

For the purpose of:

- 1) Electing Directors to replace those whose term expires, and
- 2) Such other matters as may be properly presented.

The terms of 4 members are expiring this year, Denise Holloway (serving a 1-year term), Dorothy Dieffenderfer (2-year term) Jennifer Capayas (3-year term) and the Vacant position of Judith Williams (2-year term) all expire at this meeting.

We are seeking interested and qualified owners wishing to volunteer to serve on the board.

Any owner who is interested and willing to serve on the board is encouraged to contact Andrea Bailey (Chair of the nominating committee) by sending a resume/bio to her e-mail address: plaidcamel2000@yahoo.com, USPS, her address is 1749 Goldfinch Court. Melbourne FL 32935 or just put it in her mailbox no later than August 30th, 2025.

FYI: All board members elected or selected to serve on the board must complete a four (4) hour course approved by Florida State within 90 days of selection.

On behalf of the Pinewood Village of Melbourne Homeowners Association Inc.
2024/25 Board of Directors

FOR: Pinewood Village of Melbourne HOA Inc.

Original signed.

ROBERT KRAMER/ CAM

Directors Choice Management