

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

MINUTES OF BOARD OF DIRECTORS MEETING
January 9, 2017

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

Proof of Notice: Notice of meeting is permanently posted at 2 places along Thrush Dr and at the entrances.

Minutes Approval: Minutes were read from previous meetings held on November 14, 2016 and Motion was made by Andy to accept the minutes as read, 2nd by Rita. Motion carried.

New Business: Board members discussed same changes to the documents and some requested by owners to the Architectural Review Board. Bob will put something on the website requesting owners submit any changes they would like to see and discuss at follow up meetings.

Motion was made by Rita to accept the bid of Florida Commercial Care of \$2106.00 to trim the trees, 2nd by Andy, motion carried.

Motion was made by Andy to adjourn, 2nd by Rita at 7:50 PM, Meeting closed.

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