

PINESTONE AT PALMER RANCH ASSOCIATION, INC.

WORKSHOP FOR BOARD OF DIRECTORS MEETING MINUTES

April 13, 2016

CALL TO ORDER MEETING:

Suellen Coito called the workshop to order at 10:00 a.m... In the Pinestone at Palmer Ranch Clubhouse, 4255 Players Place, Sarasota, Florida. 34238.

Present: Suellen Coito - President; Rob Hoerner - Vice President,
Sandra Keir - Treasurer; Tom Barry, David Yamin;
Arvilla Brito, CAM representing Argus Property Management

Excused: Ed Wambold – Secretary; Dave Kathman, Director

CONFIRMATION OF A PROPER MEETING NOTICE

The notice for the workshop meeting was posted and delivered to each member of the Board in accordance with the Bylaws of the Association and requirements of the Florida Statutes.

Discussion items:

- **Management Companies – There were 3 Management Companies that met with the Board on the needs of Pinestone. Summit Management, Community Management Services and Progressive Community Management. The Board will review the information presented and vote on a company at the next Board meeting.**
- **Landscape - Rob Hoerner presented the 2017 Proposed Plant and Beautification plan for submission to the Finance Committee.**

Meeting Adjourned 12:35 p.m.