



NOTICE & AGENDA

Board of Directors – Workshop

Date: Tuesday, February 14, 2017
Time: 10:00 a.m.
Place: Clubhouse

Call Meeting to Order

Proper Meeting Notice

Posted in accordance with By Laws of Pinestone at Palmer Ranch and the Florida Statutes

Discussion Items:

- Discussion of appointing 2 Board members
- Discussion of Resolution for implementing Executive Committee of the Board
- Discussion of the letter to owners for audit request / email approval / update of directory
- Discussion of quotes for engineering and to replace the pool equipment
- Discussion of quotes to resurface the pool
- Discussion of quotes for roofing
- Discussion of Policy for background checks
- Discussion of Rules & Reg manual (green book) revisions
- Discussion of possible amendments to the documents
- Discussion of implementing a Hearing Committee and appointing the other Committees/ Chairs
- Discussion of purchasing a speaker phone and opening up the Board meetings to members remotely
- Discussion of purchasing a new table for the pool area
- Discussion of the approval of the shell path (was to have been approved at the 12/6 meeting)
- Discussion of funds / budgets spent by committees
- Discussion of the possible change out of the security lights with LED type fixtures / bulbs
- Discussion of technology committee adding a wifi booster & taking over as Admin on the Pinestone site
- Plants /palms dying (1915/ 1411 /1415) / Several bougainvilleas are planted in pots
- Widening of south exit driveway to provide a decent turning pathway from closed gate.
- Replacing gate arm method with a swinging 4 foot or so high gate and is a day time gate needed.

- **Adjournment**