



# **PINESTONE**

## **AT PALMER RANCH**

### **NOTICE & AGENDA**

#### **Board of Directors Meeting**

**Date:** Tuesday, February 21, 2017

**Time:** 7:00 p.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

#### **Determination of Quorum**

#### **Approval of Board / Workshop Meeting Minutes**

- December 6<sup>th</sup>, 14<sup>th</sup> and January 17<sup>th</sup> and February 14<sup>th</sup>, 2016

#### **Treasurer's Financial Report**

#### **Managers' Report**

- Abacus Update
- Fire line phones / Vendor
- Painting
- Upcoming Audit
- Directory Update

#### **Committee Reports**

- Plant & Beautification Committee
- Facilities, Systems, Technology & Security Committee
- Social Committee
- Documents and Rules Committee

#### **Old Business**

- Discussion of Policy for background checks

#### **New Business:**

- Request for those interested in being Board members
- Discussion of Resolution for implementing Executive Committee of the Board
- Discussion of quote for engineering to replace the pool equipment
- Discussion of quotes to resurface the pool
- Discussion of quotes for roofing
- Discussion of possible repairs to building 22's electrical panel
- 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 the approval of the shell path (was to have been approved at the 12/6 meeting)
- Discussion of the possible change out of the security lights with LED type fixtures / bulbs
- Plants /palms dying (1915/ 1411 /1415) / Tree / hedge trimming

#### **Adjournment**

#### **Open Forum**