



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 6th, 14th and January 17th and February 14th, 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