



NOTICE & AGENDA
Board of Directors Meeting
To Call In Remotely
Dial (515) 604-9835 and Enter Access Code 464014

Date: **Tuesday, March 21, 2017**

Time: **6:00 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

- February 21st, and March 14th, 2016

Treasurer's Financial Report

Managers' Report

- Painting
- Roofing

Committee Reports

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

Old Business

New Business:

- Discussion of amending the documents with relation to bikes
- Discussion of amending the documents with relation to rental deposits
- Discussion and approval of quote for engineering to replace the pool equipment
- Discussion of the pool renovation quotes and surfaces
- Discussion of funding projects, reserves versus special assessments
- Discussion of mailing to members for vote to move funds in the reserves
- Discussion of hiring a consultant / engineer for the road resurface project
- Discussion and vote on the shut off replacement for buildings 14-16
- Discussion of post lamp replacements
- Discussion of implementing a disaster recovery plan
- Discussion of changing out phone lines to cellular for the fire panels
- Discussion of possible repairs to electrical panels and funding
- Discussion of the possible change out of the security lights and funding

Adjournment

Open Forum