



# **PINESTONE**

## **AT PALMER RANCH**

**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 21<sup>st</sup>, and March 14<sup>th</sup>, 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**