



# **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, May 16, 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**

- March 21<sup>st</sup>, April 11<sup>th</sup>, April 18<sup>th</sup>, May 4<sup>th</sup> and May 9<sup>th</sup>, 2016

**Treasurer's Financial Report**

**Managers' Report**

- Roofing
- Pool

**Committee Reports**

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

**Old Business:**

- Vote to rescind the motion to change fire alarm vendors

**New Business:**

- Discussion and vote on bidding process – documents or rule
- Discussion of possible amendments to the documents – Response from attorney
- Discussion of sidewalk repairs outside buildings
- Discussion of form for committees /owners to submit to Board for proposed work

**Adjournment**

**Open Forum**