



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 21st, April 11th, April 18th, May 4th and May 9th, 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