



**PINESTONE**  
AT PALMER RANCH

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

**Date:** Thursday, May 4, 2017

**Time:** 10:00 a.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**

**New Business:**

- Discussion and vote on pool equipment / resurface
- Discussion of vendors for the fire panels

**Adjournment**

**Open Forum**