



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

Date: Tuesday, June 20, 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

- May 16th and June 13th, 2017

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 and proceed with Fire Brigade for 2 years

New Business:

- Discussion and vote on purchase of a pool heater
- Discussion and vote on signage for the bulk area
- Discussion and vote for implementation of bike shelter
- Discussion and vote on funds for camera(s) in the compactor area
- Discussion and vote on Finance Committee recommendation of surplus funds

Adjournment

Open Forum