



**PINESTONE**  
AT PALMER RANCH

## **NOTICE & AGENDA**

### **Board of Directors – Workshop**

**To Call In Remotely**

**Dial (515) 604-9835 and Enter Access Code 464014**

**Date:** Tuesday, October 10, 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

#### **Discussion Items:**

- Discussion / vote on disaster vendor
- Discussion of carport re-roofing
- Discussion of proposed amendment
- Discussion of issues with guest in 1312
- Discussion of having security guard during the day
- Discussion of CAI membership for the Association
- Discussion of documents required on website
  
- **Adjournment**