



**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, November 14, 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 of new appraisal from Stabeler Appraisal
  - Discussion of work that can be done by committees
  - Discussion of collection policy (adding phone calls)
  - Discussion of approval of the fining process and resolution
  - Discussion of amendment as drafted by the attorney
  - Discussion of dates for painting and roofing
  - Discussion of choice of vendor for the gate loop reinstall
  - Report of paving process and possible recommendations of consultant / contract process
  - Discussion of electrical panels in building 6
  - Discussion of fire sprinkler repairs
- 
- **Adjournment**