



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**