



**PINESTONE**  
AT PALMER RANCH

## **NOTICE & AGENDA**

### **Board of Directors – Workshop**

**Date:** Tuesday, March 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 quote for valve replacement 14/ 15/ 16
  - Discussion of the possible special assessment for electrical panel(s)
  - Discussion of quotes for engineering and to replace the pool equipment / resurface the pool
  - Discussion of Rules & Reg manual (green book) revisions
  - Discussion of possible amendments to the documents
  - Discussion of the possible change out of the security lights with LED type fixtures / bulbs
  - Discussion of changing to cellular for the fire lines
  - Discussion regarding the value of having a Pinestone Disaster Recovery Plan
  - Discussion of hiring a consultant to work on the roads
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- **Adjournment**