



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

- **Adjournment**