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# PINESTONE

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## AT PALMER RANCH

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## NOTICE & AGENDA

### Board of Directors – Workshop

To Call In Remotely  
**Dial (515) 604-9835 and Enter Access Code 464014**

**Date:** **Tuesday, May 9, 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 large dogs
- Discussion of bike disposal letter/ shelter
- Discussion of changing to cellular for the fire lines as well as changing vendors
- Discussion of form for committees / owners to submit to Board for work / costs
- Discussion of removal of trees / oaks
- Discussion of quote for sidewalks in buildings / trip hazards
- Discussion of quote for new camera in the compactor area
- Discussion of bidding process – Documents or rule
- Discussion of spa resurfacing
- **Adjournment**