



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, August 8, 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 golf cart in the grass
 - Discussion of vendor increases for 2018 (US Security / A&D)
 - Discussion of finances and budget prep
 - Discussion of the finalization of the rules and regs
 - Discussion of proposed amendment to go to attorney for draft to be voted at Annual meeting
 - Discussion of employee review forms / job descriptions
 - Discussion of quote for paver repairs at fountains
 - Discussion of cleaning drain pipe behind building 13
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- **Adjournment**