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# PINESTONE

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, 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

  

- **Adjournment**