PINESTONE AT PALMER RANCH ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
May 4, 2017

The meeting of the Board of Directors of Pinestone at Palmer Ranch Association, Inc., a Florida Corporation Not For Profit, was held at in the Clubhouse at 4255 Players Place, Sarasota, Florida 34238.

The meeting was called to order by Darrell Salyers, President; at 10:00 AM. Debbie Fulton, CAM, CMCA, AMS, PCAM, Association Manager, kept the record of the meeting.

It was announced that notice of the meeting was properly made to all parties and notice was properly posted in advance of meeting. Directors present at the meeting were Darrell Salyers, President; Dave Kathman, Vice President; Sandra Keir, Treasurer; Larry Giorgio, Director; and Gary Engelgau, Director; on the phone was David Yamin, Secretary constituting a quorum of the authorized number of Directors of Pinestone at Palmer Ranch Association. Also present was Debbie Fulton, CAM, CMCA, AMS, PCAM, Association Manager and 1 homeowner.

New Business:

Discussion and vote on pool equipment / resurface - There was discussion of the quotes received. A motion was duly made by Gary and seconded by Dave to accept the quote from Galaxy for the pool equipment for $26,480 and the electrical work from Aqua Electric for $1,865. The motion passed unanimously

A motion was duly made by Dave and seconded by Darrell to accept the quote from Galaxy for the pool resurfacing with pebble sheen and 9692 non skid and 9613 smooth Teal tile for $38,400 and replacing of the pour over 4x4 tiles at $3,520. The motion passed unanimously

Discussion of vendors for the fire panels – Table to workshop

Dave advised he doesn't like how Fire Brigade operates and would agree to move forward with the cancellation.

No further business coming before the meeting, upon motion duly made by Dave and seconded by Larry to adjourn the meeting at 10:32 am.

Respectfully submitted,

Debbie Fulton

Debbie Fulton, CAM, CMCA, AMS, PCAM
Pinestone at Palmer Ranch Association, Inc.   _____
                                                                                    Association Secretary