

PINESTONE AT PALMER RANCH ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
October 27, 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 Sandy Keir, Treasurer; at 2:00 PM. 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 Sandra Keir, Treasurer; David Yamin, Secretary and Gary Engelgau, Director; on the phone was Dave Kathman, Vice President 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 5 homeowners. Absent was Darrell Salyers, President.

Old Business: None

New Business:

Discussion of Fire Sprinkler Replacements - Debbie outlined the issue with the heads. After discussion the board requested we contract another vendor to come and look at a sampling of units and determine their findings.

A motion was duly made by David and seconded by Gary to have another vendor come and do a random sampling of four of each type of severity and give a report. Motion passed unanimously.

There was also discussion of Section 21 bylaws with respect to the reserves for each individual condominium building.

Open Forum

No further business coming before the meeting, upon motion duly made by David and seconded by Dave to adjourn the meeting at 2:40 PM.

Respectfully submitted,

Debbie Fulton

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

Association Secretary