

**PINESTONE AT PALMER RANCH ASSOCIATION, INC.,  
SPECIAL MEMBERSHIP MEETING  
TUESDAY, APRIL 18, 2017**

**CALL TO ORDER**

President Darrell Salyers called the meeting to order at 4:03 p.m. in the Pinestone at Palmer Ranch Clubhouse, 4255 Players Place, Sarasota, Florida 34238

**CONFIRMATION OF A PROPER MEETING NOTICE**

The notice for the meeting was posted and mailed in accordance with the Bylaws of the Association and requirements of the Florida Statutes. A notarized proof of mailing affidavit has been filed attesting that the first & second notices of the Annual Membership meeting was mailed to the last known address of all Association members.

**ESTABLISHMENT OF A QUORUM**

The membership quorum required is 156 owners by proxy or present in person. The Quorum was obtained with 184 total, 12 present and 172 by proxy.

**MOTION TO MOVE FUNDS**

A motion was made by Dave Kathman, Unit 2020 and seconded by Sandy Keir, Unit 1724 to allow the Board to transfer up to \$80,000 from item 3610 pool spa refurbishment in the neighborhood reserve to 3620 pool equipment in the neighborhood reserve. The motion passed 183 in favor and 1 opposed.

**CALL TO ADJOURN**

A motion was made by Darrell Salyers and seconded by David Yamin to adjourn the Meeting at 4:05. The motion passed unanimously.

Respectfully Submitted,

*Debbie Fulton*

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