

**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