

**PINESTONE AT PALMER RANCH ASSOCIATION, INC.,
BUILDING 6
SPECIAL MEMBERSHIP MEETING
THURSDAY, JANUARY 18, 2018**

CALL TO ORDER

President Sandy Keir called the meeting to order at 10:00 a.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 notice of the Special Meeting was mailed to the last known address of all building six members.

ESTABLISHMENT OF A QUORUM

The building 6 membership quorum required is 5 owners by proxy or present in person. The Quorum was obtained with 7 total, 3 present and 4 by proxy.

VOTE TO HAVE ELECTRICAL PANEL WOK DONE (as outlined by Ed Wambold)

Tony Fischetti explained the inspection performed and the existing equipment. He feels the enclosure for building 6 is in good shape. There is no guarantee that the panel will get 20 years but this will in his opinion extend the useful life. He will oversee the project with Ed. As well there is no guarantee from the vendor.

The work entails lightly sanding, applying an inhibitor compound and new breakers.

A motion was made by Paul Bourassa, Unit 610 and seconded by Fred Buglione, Unit 620 to have the work done in building 6. The motion passed seven in favor and zero opposed.

VOTE TO HAVE THE OARD CHANGE THE REMAINING USEFUL LIFE OF THE ELECTRICAL PANELS CHANGED TO 8 YEARS

A motion was made by Ed Wambold, Unit 613 and seconded by Paul Bourassa, Unit 610 to have the board change the useful life on the electric panel reserve for building 6 to eight years. The motion passed seven in favor and zero opposed.

CALL TO ADJOURN

A motion was made by Ed Wambold and seconded by Paul Bourassa to adjourn the Meeting at 10:30. The motion passed unanimously.

Respectfully Submitted,

Debbie Fulton

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