



NOTICE & AGENDA
Board of Directors Meeting
To Call In Remotely
Dial (515) 604-9835 and Enter Access Code 464014

Date: Tuesday, February 20th, 2018

Time: 7:00 p.m.

Place: Clubhouse

Call Meeting to Order

Proper Meeting Notice

Posted in accordance with By Laws of PineStone at Palmer Ranch and the Florida Statutes

Determination of Quorum

Approval of Board / Workshop Meeting Minutes

- December 19th, 2017, January 4th (special assmt), January 18th (bldg 6) and February 13th, 2018

Treasurer's Financial Report

Managers' Report

- Directory
- Coffee with Debbie
- Unit Owner University
- Upcoming Projects
- National Day of Happiness – March 20th

Committee Reports

- Finance Committee
- Plant & Beautification Committee
- ARC Committee
- Facilities
- Systems, Technology & Security Committee
- Social Committee
- Documents and Rules Committee

Old Business:

Plans to Improve Communications with Owners

New Business:

Improvements to the Microphone System

Open Forum – New Format

March – Will discuss smoking

Adjournment

Open Forum