



PINESTONE

AT PALMER RANCH

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

Date: Tuesday, March 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

- January 16th, February 13th, February 20th, and March 13th, 2018

Treasurer's Financial Report

Managers' Report

- Coffee with Debbie
- Upcoming Projects

Committee Reports

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

Old Business:

New Business:

Discussion of Contract with Karins Engineering

Discussion and Possible Vote on No Smoking

Adjournment

Open Forum