



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

**Date:** Tuesday, March 20<sup>th</sup>, 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 16<sup>th</sup>, February 13<sup>th</sup>, February 20<sup>th</sup>, and March 13<sup>th</sup>, 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**