

PINESTONE AT PALMER RANCH ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
August 7, 2018

The meeting of the Board of Directors of Pinestone at Palmer Ranch Association, Inc., a Florida Not For Profit Corporation, was held at in the Clubhouse at 4255 Players Place, Sarasota, Florida 34238.

The meeting was called to order by Sandy Keir, President; at 10:00 AM. Debbie Fulton, CAM, CMCA, AMS, PCAM, Association Manager, kept the record of the meeting.

It was announced that notice of the meeting was properly made to all parties and notice was properly posted in advance of meeting. Directors present at the meeting were Sandra Keir, President; Gary Engelgau, Director; on the phone was Suellen Coito, Treasurer; Bob Packee, Vice President; constituting a quorum of the authorized number of Directors of Pinestone at Palmer Ranch Association. Absent was Paul Bourassa, Director. Also present was Debbie Fulton, CAM, CMCA, AMS, PCAM, Association Manager and 5 homeowners.

Vote to accept a new management company: Sandy and Debbie outlined the interviews held with Markel/Pinnacle Management and Icon Management. Sandy recommended Icon. A motion was duly made by Sandy and seconded by Suellen to accept the proposal from Icon Management for the accounting services. The motion passed unanimously.

Vote to appoint two new board members: The members appointed will serve the remaining terms of David Yamin and Darrell Salyers, up to the annual meeting in January. Sandy presented information on the three candidates, Alan Giannis, Rocco Longo and Susan Wager. A motion was duly made by Gary and seconded by Sandy to appoint Susan Wager and Rocco Longo to the board. The motion passed unanimously.

Open Forum - One owner asked what the head temperature rating was for the sprinkler heads being installed in the enclosed lanais. There was also discussion of the article for the Patter with regard to changing the security / guard to an automated system. The Town Hall was scheduled for October 11th at 7 pm

No further business coming before the meeting, upon motion duly made by Sandy and seconded by Gary to adjourn the meeting at 10:18 AM.

Respectfully submitted,

Debbie Fulton

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

Association Secretary