



# **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, October 16<sup>th</sup>, 2018

**Time:** 7:00 p.m.

**Place:** Pinestone Clubhouse, 4255 Players Place, Sarasota, FL 34238

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 / Executive Session / Workshop Meeting Minutes**

- September 11<sup>th</sup>, and October 9<sup>th</sup>, Executive Session; September 18<sup>th</sup>, and October 9<sup>th</sup>, Workshop

### **Treasurer's Financial Report**

### **Managers' Report**

- Update of fire sprinkler head change out / Lanais

### **Committee Reports**

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

### **Old Business:**

### **New Business:**

Vote to approve budget mailing to the members

Vote on the security proposal from RSS

Discuss and vote on the updating of lighting at the entry signage

Clean slate letter

### **Adjournment**

### **Open Forum**

