



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

Date: Tuesday, October 16th, 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 11th, and October 9th, Executive Session; September 18th, and October 9th, 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

