



PINESTONE
AT PALMER RANCH

NOTICE & AGENDA
Board of Directors Meeting

Date: Tuesday, October 30th, 2018

Time: 10:00 a.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

New Business:

Brief discussion of the changes to the budget since the BOD meeting

Vote on payroll service / healthcare

Vote on electronic voting proposals

Adjournment

Open Forum