



**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, August 7<sup>th</sup>, 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:**

Vote to accept a new management company

Vote to appoint 2 new board members.

**Adjournment**

**Open Forum**