



---

# **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, September 18<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 / Workshop Meeting Minutes**

- June 19<sup>th</sup>, August 7<sup>th</sup>, September 11<sup>th</sup>, 2018

**Treasurer's Financial Report**

**Managers' Report**

- Update of fire sprinkler head change out

**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 on No Smoking proposal on Annual meeting ballot

Lighting on Sylvester Palms

Drainage

**Adjournment**

**Open Forum**