



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 18th, 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 19th, August 7th, September 11th, 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