



---

**PINESTONE**  
AT PALMER RANCH

---

## **NOTICE & AGENDA** **Board of Directors – Workshop**

**To Call In Remotely**  
**Dial (515) 604-9835 and Enter Access Code 464014**

**Date:** **Tuesday, September 11, 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

**Discussion Items:**

Finance committee presentation of 2019 proposed budget

Discussion of proposed changes to the front entrance

Discussion of No Smoking proposal on Annual meeting ballot

Drainage behind building 1

Proposals to upgrade lighting at front entry and palms in front of Clubhouse

**Announcements:**

New Management Company

Discussion of security (gates and clubhouse)

Discussion of facilities proposals

Holiday decorating update

Sprinkler replacement update

Clean slate letter

Reminder about October 11<sup>th</sup> Town Hall meeting

- **Adjournment**