



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 11th Town Hall meeting

- **Adjournment**