

PINESTONE AT PALMER RANCH ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
October 30, 2018

The meeting of the Board of Directors of Pinestone at Palmer Ranch Association, Inc., a Florida Not For Profit Corporation, was held at in the Clubhouse at 4255 Players Place, Sarasota, Florida 34238.

The meeting was called to order by Sandy Keir, President; at 10:00 AM. Debbie Fulton, CAM, CMCA, AMS, PCAM, Association Manager, kept the record of the meeting.

It was announced that notice of the meeting was properly made to all parties and notice was properly posted in advance of the meeting. Directors present at the meeting were Sandra Keir, President; Gary Engelgau, Director; Suellen Coito, Treasurer; Sue Wager, Secretary; Bob Packee, Vice President; on the phone were Paul Bourassa, Director; and Rocco Longo, Director constituting a quorum of the authorized number of Directors of Pinestone at Palmer Ranch Association. Also present was Debbie Fulton, CAM, CMCA, AMS, PCAM, Association Manager and 2 homeowners.

New Business:

Brief discussion of the changes to the budget since the Board meeting - Debbie explained the changes to the budget.

Vote on payroll service/healthcare – A motion was duly made by Sue and seconded by Sandy to approve moving to Oasis Outsourcing Services to handle the payroll for Pinestone. The motion passed unanimously. Sandy requested monthly reports.

Vote on electronic voting proposals – There was a discussion of the quotes. Debbie was requested to speak to a Supervisor at Simply Voting to determine if the company is DBPR qualified. Does Simply Voting have availability for training? A motion was duly made by Sue and seconded by Suellen to work toward electronic voting for the 202 Annual Members meeting. The motion passed unanimously.

Open Forum -

No further business coming before the meeting, upon motion duly made by Bob and seconded by Suellen to adjourn the meeting at 10:55 AM.

Respectfully submitted,

Debbie Fulton

Debbie Fulton, CAM, CMCA, AMS, PCAM
Pinestone at Palmer Ranch Association, Inc.

Association Secretary