



NOTICE & AGENDA
Board of Directors Meeting
To Call In Remotely
Dial (515) 604-9835 and Enter Access Code 464014
All owners are invited to call in for the meeting,
but will not be able to participate

Date: **Tuesday, April 16, 2019**
Time: **7:00 p.m.**
Place: **Clubhouse**

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 / Executive Session / Workshop Meeting Minutes

- March 19th, March 28th, and April 9th, 2019

Treasurer's Financial Report

Managers' Report

Committee Reports

- Finance Committee
- Plant & Beautification Committee
- ARC Committee
- Facilities
- Systems, Technology & Security Committee
- Social Committee
- Documents and Rules Committee

New Business:

- Discussion of entry expansion
- Vote to change landscape vendor
- Vote on summer meeting schedule
- Vote to extend pool hours for the summer
- Staffing office during vacation
- Discussion and approval of bike rack purchase
- Discussion and vote on paver repairs at the fountains

Open Forum

Adjournment