



## **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 19<sup>th</sup>, March 28<sup>th</sup>, and April 9<sup>th</sup>, 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**