

**PINESTONE AT PALMER RANCH ASSOCIATION, INC.,
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 15, 2019**

CALL TO ORDER:

Debbie called the meeting to order at 8.34 p.m. in the Pinestone at Palmer Ranch Clubhouse, 4255 Players Place, Sarasota, Florida 34238

CONFIRMATION OF A PROPER MEETING NOTICE

The notice for the meeting was posted and mailed in accordance with the Bylaws of the Association and requirements of the Florida Statutes.

ESTABLISHMENT OF A QUORUM: There was a quorum of the Board of Directors: Robert Collister Janet Herbert, Sandy Keir, Rocco Longo, joining Paul Bourassa, Suellen Coito and Bob Packee. There were also two homeowners present.

ELECTION OF OFFICERS:

Bob P made a motion, seconded by Paul, to nominate Sandy Keir as President. The motion passed unanimously. Bob C nominated Rocco for President, Rocco declined the nomination.

Paul made a motion, seconded by Sandy, to nominate Bob P as Vice President. The motion passed unanimously.

Bob C made a motion, seconded by Janet, to nominate Suellen as Treasurer. The motion passed unanimously.

Bob C made a motion, seconded by Rocco, to nominate Janet as Secretary. The motion passed unanimously.

Discuss committee appointments at the next workshop

The 2019 Board of Directors and Committee Liaisons are as follows:

President	Sandy Keir	2019-2021	Documents and Rules Committee
VP	Bob Packee	2018-2020	ARC
Secretary	Janet Herbert	2019-2021	Plant & Beautification Committee Liaison
Treasurer	Suellen Coito	2018-2020	Finance Committee Liaison
Director	Rocco Longo	2019-2021	Facilities Liaison
Director	Bob Collister	2019-2021	Systems, Technology & Security Committee Liaison
Director	Paul Bourassa	2018-2020	Social Committee Liaison

Debbie was requested to do a One Call advising the results of the Members meeting.

There was a discussion of the guidelines for the committees and the liaisons. It was also discussed that the committees be required to come to the Board and advise what they are doing and what they want to do.

Patio committee, Suellen, Bob P, and Paul were appointed to the committee.

Bob outlined the issues with the Social committee. The Board felt the committee should come to the Board with the events to get the blessings of the Board.

By motion made by Sandy, and seconded by Suellen, the meeting adjourned at 9.04 P.M.

Respectfully submitted,

Debbie Fulton

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

Association Secretary