

NOTICE & AGENDA

Date: **Tuesday, April 18, 2023**
Time: **6:00 P.M.**
Location: **Clubhouse and Zoom**

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 Meeting Minutes

- Board of Directors Meeting: March 21, 2023

Treasurer's Financial Report

Managers' Report

Committee Reports

Old Business

- Piper Fire Protection will be replacing more fire sprinkler risers. Dan is working on scheduling the work. Building occupants will be notified once scheduled.
- We will soon be correcting those units that have a sunken ramp to reduce trip hazards. We are working on scheduling with the contractor.
- We are also attempting to evaluate and prioritize potential trip hazards in the parking lot asphalt. There are many locations where the mature tree roots are pushing up the asphalt. The work will likely need to be phased over a two-year period due to the number of locations.

New Business:

- Board discussion and vote to transfer reserve money from the pool surface account to pool deck replacement.
- We have bags of mulch available for purchase from the association. The price is \$20 per bag installed. If interested, contact the management office.

Open Forum

Adjournment