

SPECIAL BOARD MEETING NOTICE & AGENDA

Date: Friday, May 5, 2023

Time: 10:00 A.M.

Location: 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

New Business:

- Board vote on the purchase of bar stools for the clubhouse.
- Board vote for the approval of the contract for the replacement of the pool.

Adjournment