

**● N O T I C E ●**  
**OF THE**  
**BOARD OF DIRECTORS MEETING**  
**FOR**  
**PINESTONE AT PALMER RANCH ASSOCIATION, INC.**

**TO BE HELD ON**  
**November 3, 2023**  
**at 9:00 AM**  
**In person at the Clubhouse and**  
**Via Zoom**

**Zoom.us**  
**Meeting ID: 835 2816 5761**  
**Passcode: 266954**  
**Call in phone number 1-305-224-1968**

**AGENDA**

- A. Call Meeting to Order
- B. Determination of a Quorum
- C. Confirmation of Mailing of Meeting Notice
- E. Approval of Minutes
- E. Old Business
- F. New Business
  - Special Assessment Discussion & Approval
- G. Adjournment

**ADDITIONAL AGENDA ITEMS FOR THE BOARD MEETING**  
**MAY BE POSTED 48 HOURS PRIOR TO THE MEETING**