

## **NOTICE & AGENDA**

**Date:** **Tuesday, February 20, 2024**  
**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 Budget Meeting: November 21, 2023

### **Treasurer's Financial Report**

### **Committee Reports**

### **Managers' Report**

### **Old Business**

- Update on the entry call box and cameras.
- Majors Electric is waiting for the permit to replace the electric service at building 3.
- The fire sprinkler annual inspection will be completed on February 29<sup>th</sup>. What remains is mostly outside work like the fire hydrants. There are five or six units that still need to be entered.

### **New Business:**

- Proceeding with the purge of the bike corral

### **Open Forum**

### **Adjournment**