

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 29th. 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