

## **NOTICE & AGENDA**

**Date:** **Tuesday, March 19, 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: February 20, 2024

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

### **Committee Reports**

### **Managers' Report**

### **Old Business**

- Resignation of Frank Renda from the Board of Directors.
- Discussion and nomination of Joseph Tabbit to fulfill the remaining term of Frank Renda.
- Update on the bike corral.
- Update on the spa.
- Discussion on the front gate and call box.

### **New Business:**

- Building painting to begin April 1<sup>st</sup>. Buildings 1,5,6, 9, 19 & 25 will be painted this year.
- Discussion and motion to change the color of the front doors.

### **Open Forum**

### **Adjournment**