

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 Tabbitt 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 1st. 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