

NOTICE & AGENDA

Date: **Tuesday, July 9, 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 Meeting: May 21, 2024

Treasurer's Financial Report

Committee Reports

Managers' Report

Old Business

- Update on the front gate and call box.
- Update on building painting.

New Business:

- Discussion and motion on replacing the center chairs in the clubhouse

Open Forum

Adjournment