

## **NOTICE & AGENDA**

**Date:** Tuesday, September 17, 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: July 9, 2024

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

### **Committee Reports**

### **Managers' Report**

### **Old Business**

- Update on the front gate and call box.

### **New Business:**

- Tropical Storm Debby update. Discussion on owners hiring contractors at association expense
- Insurance 2025 update. Discuss possibility of a special assessment to fund expected increase.
- Update on the north fountain renovation.
- Board discussion on a request made to install a large screen television by the pool for water aerobics.

### **Open Forum**

### **Adjournment**