

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