

NOTICE & AGENDA

Date: **Tuesday, October 22, 2024**
Time: **9:00 A.M.**
Location: **Clubhouse and Zoom (Closed to the public)**

Call Meeting to Order

Proper Meeting Notice

Posted in accordance with By-Laws of Pinestone at Palmer Ranch and Florida Statute 718

Determination of Quorum

Executive Session to Discuss Private Legal Matter

Adjournment

Date: **Tuesday, October 22, 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: September 17, 2024

Treasurer's Financial Report

Committee Reports

Managers' Report

Old Business

- Update on the front gate and call box.

New Business:

- Hurricane Milton update.
- Discussion and motion to approve the purchase of a backup generator to power the clubhouse and trash compactor.
- Insurance 2025 update. Discussion and motion for a special assessment to fund expected increase.

Open Forum

Adjournment