

NOTICE & AGENDA

Date: Tuesday, December 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: November 19, 2024

Treasurer's Financial Report

Committee Reports

Managers' Report

Old Business

- Hurricane Milton update. GAF roof warranty claim filed and recorded.

New Business:

- Meet the board of directors candidates

Open Forum

Adjournment