

## **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**