

*** * SECOND NOTICE & AGENDA * ***
OF
ANNUAL MEMBERS' MEETING
&
ORGANIZATIONAL MEETING
OF
PINESTONE AT PALMER RANCH
CONDOMINIUM ASSOCIATION, INC.

JANUARY 20, 2026

at 6:00 p.m.

**Via Zoom Platform and in person at the
at Pinestone Clubhouse, 4255 Players Place, Sarasota, Florida 34238**

Zoom.us

Meeting ID: 824 0269 2730, Passcode: 238840, Call in phone number 1-305-224-1968

-AGENDA-

Annual Members' Meeting:

- A. Call to Order
- B. Determination of Quorum
- C. Confirmation of Proper Meeting Notice
- D. Approval of Minutes
- E. Matthew Mercier from CBIZ Insurance Services Presentation
- F. President's Report
- G. Treasurer's Report
- H. Committee Report
- I. New Business: Results of Owners Votes
 - Election Results
 - Carry Over
 - Cross Utilization
- J. Adjournment

Organizational Meeting of the Board of Directors:

- A. Call Meeting to Order
- B. Determination of a Quorum
- C. Proper Meeting Notice
- D. Appointment of Officers
- E. Adjournment

**ADDITIONAL AGENDA ITEMS MAY BE POSTED AT LEAST 48 HOURS
PRIOR TO THE MEETING AS REQUIRED BY FLORIDA LAW**