

**PINESTONE AT PALMER RANCH ASSOCIATION, INC.
MINUTES BOARD OF DIRECTORS MEETING – February 29, 2016**

CALL TO ORDER:

Vice President Rob Hoerner called the meeting to order at 10:00 a.m.in the Pinestone at Palmer Ranch Clubhouse, 4255 Players Place, Sarasota, Florida 34238.

DETERMINATION OF A QUORUM

Present:

Rob Hoerner, Vice President
Ed Wambold, Secretary
Tom Barry, Director
Dave Kathman, Director
David Yamin, Director

Excused:

Suellen Coito, President, Sandra Keir, Treasurer

Management:

Arvilla Brito, CAM, Argus Property Management

CONFIRMATION OF A PROPER MEETING NOTICE:

The notice for the meeting was posted and delivered to each member of the Board in accordance with the Bylaws of the Association and requirements of the Florida Statutes. .

NEW BUSINESS:

• **Carport Roof Estimate – front of Building 1**

Vice President Rob Hoerner stated the Carport Roof in front of Building1 needed repair. The cost to make the repairs would be \$3,800 and to replace the roof would be \$8,500.00. This includes a GAF Golden Pledge 20 year workmanship leak warranty. The cost of the reroof is a Neighborhood expense. Curry Roofing will take a look at the rest of the carports for budgeting purposes and life expectancy. The contract for the reroof includes a release of lien to be provided upon completion.

Dave Kathman made a motion, seconded by Ed Wambold, to approve the estimate from Curry Roofing for the re-roof of the Carport at Building 1 in the amount of \$8,500.00. The motion passed unanimously.

With no further business Vice President, Rob Hoerner entertained a motion by Ed Wambold, seconded by Tom Barry to adjourn. The motion passed unanimously.

Meeting Adjourned 10:23 a.m.

Respectfully Submitted,

Arvilla Brito,
Community Association Manager (CAM)