

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
PROPOSED AGENDA
November 21, 2019

I. Convene/Quorum Meeting convened at 3pm

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – September 26, 2019 Approved as corrected.

III. Financial Report – Unaudited Financial Statement for period ending October 31, 2019
Report was provided.

IV. Reports

Reports were provided

- A. President's Report
- B. Management Report
- C. Grounds Report
- D. Advisory Committee
- E. Community Relations Committee
- F. Palmer Ranch Watershed / Natural Assets Committee

V. Old Business

- A. Other There was no old business to discuss.

VI. New Business

- A. Stantec REVISED Professional Services Proposal for Honore, Bay Street Landscape & Irrigation dated September 19, 2019 Approved
- B. SWFWMD Permit – Stonebridge / Wellington Chase / Hamptons Approved
- C. MRTA – Florida Statutes 720.303(2)(e) Board took no action
- D. Sarasota County Traffic Advisory Council (TAC) Request to Lower Speed Limit on Palmer Ranch Parkway East Approved
- E. I-75 at Clark Road (SR 72) Interchange Improvements Board took no action
- F. Donation to Evalyn Sadlier Jones YMCA Board took no action
- G. Other There was no other new business to discuss.

VII. Community Representative Discussion

VIII. 2020 Board of Trustees Meeting Schedule

The 2020 meeting schedule is as follows:

- January 23
- March 26
- May 21
- July 23
- September 24
- November 19

All Master Association Meetings will convene at 3pm, at Covenant Life Church, 8490 McIntosh Road, Sarasota.

IX. Adjourn Meeting adjourned at 3:44pm

Palmer Ranch Master Association – Mission Statement
‘Our mission is to enhance and maintain the aesthetic quality of Palmer Ranch and to preserve the overall unique identity and sense of community.’