

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
January 23, 2020

- I. Convene/Quorum Meeting convened at 3:01pm
- II. Minutes of previous meeting
A. Meeting of the Board of Trustees – November 21, 2019 Minutes approved as distributed.
- III. Financial Report – Unaudited Financial Statement for period ending December 31, 2019
Unaudited financial 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. Tax Return to be Filed for YE 12.31.2019 Board approved filing Form 1120-H
B. Sarasota County Traffic Advisory Council (TAC) Request to Lower Speed Limit on Central Sarasota Parkway and Honore Avenue (from Clark Road to Bay Street) Did not pass.
C. Enhancement Project - Bike Racks at Select Park Benches Project was approved.
D. Other There was no other new business to discuss.
- VII. Community Representative Discussion
- VIII. 2020 Board of Trustees Meeting Schedule
The meeting schedule, for the remainder of 2020, is as follows:
 - March 26 (Annual Members Meeting / Organizational Meeting of the Board)
 - May 21
 - July 23
 - September 24
 - November 19All 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.’