

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
May 21, 2020
VIA TELECONFERENCE

- I. Convene/Quorum** Meeting convened at 3:02pm.
- II. Cancelling the 2020 Annual Members Meeting** 2020 Annual Members Meeting is cancelled, signaling the end of terms for Dick Beitel and Joel Schemmel as board members as well as Garry Wharton's term as the association president. Bob Swan, who has served the past year as president-elect, began his term as president. Additionally, Wayne Gold & William Altman were installed as the newest Residential Trustees.
- III. Minutes of previous meetings** Minutes approved as distributed.
- A. Meeting of the Board of Trustees – January 23, 2020
B. Special Meeting of the Board of Trustees – April 14, 2020
- IV. Appointment of Officers** The following officers were appointed: Lee Katz – President Elect; Garry Wharton – Vice President; William Altman – Secretary; Carol Auricchio – Treasurer.
- V. Committee Charters / Member Appointments**
- A. Advisory Committee The following individuals were appointed to the Advisory Committee until the next Annual Members Meeting: Bob Swan, Garry Wharton, Carol Auricchio, Peggy Wells, Lee Katz and Kathrin Harris.
- B. Community Center Sub Committee Pursuant to the Resolution approved by the Board of Trustees on March 24, 2016, the following will be appointed to the Community Center Sub Committee: President Bob Swan, President-Elect Lee Katz and Vice President Garry Wharton.
- C. Palmer Ranch Watershed / Natural Assets Committee The following individual were appointed to the Palmer Ranch Watershed / Natural Assets Committee until the next Annual Members Meeting: Voting Members: Ken Brinker, Charles Durkin, Charles Reith, Cindy Taliaferro, Joe Polidoro, Mary Matteotti, Oliver Janney, Rob O'Connor, Roger Stephenson, Sue Ambrecht, Tom Flanagan, Tracy Smith. Non-Voting Members: David Shafer, Jennifer Shafer, Steve Suau, Russ Hoffman, John Ryan, Mollie Holland and Dr. Abbey Tyrna.
- VI. Old Business**
- A. Other There was no old business to discuss.
- VII. New Business**
- A. Secondary Bank for PRMA Board approved Cadence Bank as the secondary bank for PRMA.
- B. Other There was no other new business to discuss.
- VIII. Community Representative Discussion**
- IX. Meeting Schedule** – held on the following dates at 3pm
- July 23
 - September 24
 - November 19
- X. Adjourn** Meeting adjourned at 3:24pm.

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.'