

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
May 16, 2024

I. Convene/Quorum – 3pm *Meeting convened at 3:07pm*

II. Minutes of previous meeting

A. Meeting of the Board of Trustees – March 21, 2024 *Approved as corrected.*

III. Community Representative Input – Agenda Items

Community Representative’s input on agenda action items prior to Board decision. Time, if necessary, limited to 3 minutes per speaker.

IV. Financial Report – Unaudited Financial Statement for period ending April 30, 2024 *Financials were presented.*

V. Reports

The following reports were presented:

- A. President’s Report
- B. Management Report
- C. Community Development Update
- D. Grounds Report
- E. Advisory Committee
- F. Palmer Ranch Watershed / Natural Assets Committee
- G. Palmer Ranch CERT Team

VI. Old Business

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

VII. New Business

- A. MRTA – Florida Statutes 720.303 *Board took no action.*
- B. Appointment to the Palmer Ranch Watershed & Natural Assets Committee *Item tabled.*
- C. Appointment to the Palmer Ranch CERT Team *Approved by the Board.*
- D. PRMA Employee Benefits Package / PRMA Employee Policies & Procedures Manual *Approved by the Board.*
- E. Request from Sarasota County Extension Service to Sign Letter of Nondiscrimination *Approved by the Board.*
- F. Stantec Proposal to Survey PRMA Owned Property on Palmer Ranch Parkway West *Item tabled.*
- G. Other *There was no other new business to discuss.*

VIII. Community Representative Input – Non-Agenda Items

IX. 2024 Meeting Schedule – held on the following dates at 3pm

- A. July 18th - Board Meeting – Stoneybrook Golf & Country Club
- B. September 19th – Board Meeting – Stoneybrook Golf & Country Club
- C. November 21st - Board Meeting – Hammock Preserve

X. Adjourn *Meeting adjourned at 4:20pm*