



July 11, 2024

**TO: Members of the Board of Trustees
Community and Tract Representatives**

A Meeting of the Board of Trustees of the Palmer Ranch Master Property Owners Association, Inc. is scheduled:

**Thursday, July 18, 2024
3:00 P.M. – In Person / Zoom**

Location of Meeting:
Stoneybrook Golf & Country Club
8801 Stoneybrook Blvd.
Sarasota, FL 34238

Zoom meeting link:
Join Zoom Meeting
<https://us02web.zoom.us/j/88469577117?pwd=QzlVVUlmcXZUQXk2WTJRRStxL1d3Zz09>
Meeting ID: 884 6957 7117
Passcode: 839739

Please login to Zoom 15 minutes before the meeting is to begin.

Attached you will find the agenda. Thank you in advance for your participation. Do not hesitate to contact us at (941) 922-3866 should you have any questions.

Respectfully,

Tracy Smith
Community Manager

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
AGENDA
July 18, 2024

I. Convene/Quorum – 3pm

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – May 16, 2024

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 June 30, 2024.

V. Reports

- 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

VII. New Business

- A. Vacant Parcel South of Fire Station #15 on Honore Avenue
- B. Request From VillageWalk to Install Fencing in Area Owned by PRMA
- C. Stantec Proposal to Survey PRMA Owned Property on Palmer Ranch Parkway West
- D. Appointments to the Palmer Ranch CERT Team
- E. Other

VIII. Community Representative Input – Non-Agenda Items

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

- A. September 19th – Board Meeting
- B. November 21st - Board Meeting

X. Adjourn