

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
ACTION AGENDA
September 19, 2024

- I. Convene/Quorum – 3pm** Meeting convened at 3:10pm
- II. Minutes of previous meeting**
 - A. Meeting of the Board of Trustees –July 18, 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 August 31, 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. Vacant Parcel South of Fire Station #15 on Honore Avenue Approved by the Board.
 - B. Other There was no other old business to discuss.
- VII. New Business**
 - A. Corporate Transparency Act Approved by the Board.
 - B. Consideration for Approval – 2025 Calendar Year DRAFT Budget Approved by the Board.
 - C. Consideration for Approval - Carry forward any 2024 excess revenue to offset 2025 expenses.
Approved by the Board.
 - D. Palmer Ranch CERT Team - Resolution / Grant(s) / Checking Account Approved by the Board.
 - E. South Creek Recap provided to the Board.
 - F. Other There was no other old business to discuss.
- VIII. Community Representative Input – Non-Agenda Items**
- IX. 2024 Meeting Schedule – held on the following dates at 3pm**
 - A. November 21st - Board Meeting
- X. Adjourn** Meeting adjourned at 4:37pm