

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
AGENDA
January 23, 2025

I. Convene/Quorum – 3pm Meeting convened at 3:03pm

II. Minutes of previous meeting

A. Meeting of the Board of Trustees –November 21, 2024 **Approved as distributed.**

III. Community Representative Input – Agenda Items

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

IV. Financial Report – Unaudited Financial Statement for period ending December 31, 2024. **Financials were not yet available.**

V. Reports

The following reports were provided:

- 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
- H. Palmer Ranch Stormwater Management Ad Hoc Committee

VI. Old Business

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

VII. New Business

- A. Appoint Recreational Trustee to the Board **Approved by the Board.**
- B. Esplanade – Request for Delegation of Authority **Approved by the Board.**
- C. Turtle Rock – Temporary Reuse Agreement – Honore Avenue **Approved by the Board.**
- D. Prestancia – Agreement for Palmer Ranch Parkway West & Sarasota Square Boulevard **Approved by the Board.**
- E. Sandhill Preserve – Agreement to Maintain Median East of Honore Avenue on Central Sarasota Parkway (part of Sarasota County Right of Way) **Approved by the Board.**
- F. Information Technology (I.T.) Services **Item tabled by the Board.**
- G. Other **There was no other new business to discuss.**

VIII. Community Representative Input – Non-Agenda Items

IX. Next meeting dates – held on the following dates at 3pm (in person / Zoom)

- A. Annual Members Meeting & Organizational Board Meeting - March 27, 2025 - Sandhill Preserve
- B. Board Meeting - May 15, 2025 – Esplanade
- C. Board Meeting - July 24, 2025 – Stoneybrook Golf & Country Club
- D. Board Meeting - September 25, 2025 - Stoneybrook Golf & Country Club
- E. Board Meeting - November 20, 2025 – Hammock Preserve

X. Adjourn Meeting adjourned at 3:53pm.