

Palmer Ranch Master Property Owners Association, Inc.
Special Meeting of the Board of Trustees
AGENDA
February 14, 2025 – 3:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84651607579?pwd=XkjWahz7a8f7ize4AAMjlbVogengL8.1>

Meeting ID: 846 5160 7579

Passcode: 978728

I. Convene/Quorum – 3pm

II. Community Representative Input – Agenda Item

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

III. Old Business

A. Other

IV. New Business

A. Approval of IT (Information Technology) Vendor Services

B. Other

V. Community Representative Discussion – Non-Agenda Items

VI. Future Meeting Schedule – 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

VII. Adjourn