

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
July 27, 2017

I. Presentation by Special Guests – Tony Clements & Sabrina Cummings of Oscar Scherer State Park – Presentation was given

Have you ever wondered what goes on in your local state parks? Come learn first-hand from some representatives from Oscar Scherer State Park! They'll be discussing upcoming and ongoing events, recreational opportunities, some of the land management techniques used by park staff, and what you can do to help protect "The Real Florida". Come for "the Scherer delight of it!"

II. Convene/Quorum – Board meeting convened at 3:30pm

III. Minutes of previous meeting

A. Meeting of the Board of Trustees – May 18, 2017 Approved as distributed.

IV. Financial Report

A. Financial Statement for period ending June 30, 2017 Report was provided.

V. Reports The following reports were provided.

- A. President's Report
- B. Management Report
- C. Grounds Report
- D. Advisory Committee
- E. Community Center Ad Hoc Team
- F. Community Relations Committee
- G. Palmer Ranch Watershed / Natural Assets Committee

VI. Old Business

- A. Community Manager Salary Adjustment Board approved a salary adjustment.
- B. Other There was no other old business to discuss.

VII. New Business

- A. Appointment to the Community Relations Committee Community relations committee appointment approved by the board.
- B. Board Resolution – Estoppel Certificates Resolution approved by the board.
- C. 2018-2019 Grounds Maintenance Contracts 2018-2019 contracts awarded by the board.
- D. Enhancement project – Palmer Ranch Parkway West Invasive & Exotic Material Removal Enhancement project approved by the board.
- E. Other There was no other new business to discuss.

VIII. Community Representatives – Discussion

IX. Upcoming Board Meeting Schedule – all held at Covenant Life Church, 8490 McIntosh Road, Sarasota

- Board Meeting – September 28th – 3pm
- Board Meeting – November 16th – 3pm

X. Adjourn Meeting adjourned at 4:18pm