

**Palmer Ranch Master Property Owners Association, Inc.**  
**Meeting of the Board of Trustees**  
**ACTION AGENDA**  
**November 16, 2017**

**I. Convene/Quorum** *Board meeting convened at 3:00pm*

**II. Minutes of previous meeting**

- A. Meeting of the Board of Trustees – September 28, 2017 *Approved as distributed.*

**III. Financial Report**

- A. Financial Statement for period ending October 31, 2017 *Report was provided.*

**IV. 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

**V. Old Business**

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

**VI. New Business**

- A. Demographic Survey Demonstration  
*Demonstration was provided.*
- B. Enhancement project – Palmer Ranch Parkway West Invasive & Exotic Material Removal  
*Approved by the Board.*
- C. Appointments to the Palmer Ranch Watershed / Natural Assets Committee  
*Approved by the Board.*
- D. New Mission Statement for Palmer Ranch Master Property Owners Association, Inc.  
*Approved by the Board.*
- E. Enhancement project – LED Lighting – median on McIntosh at Palmer Ranch Parkway East  
*Approved by the Board.*
- F. Other  
*There was no other new business to discuss.*

**VII. Community Representatives – Discussion**

**VIII. 2018 Board Meeting Schedule –held at Covenant Life Church, 8490 McIntosh Road, Sarasota**

- A. January 25<sup>th</sup> – 3pm;
- B. March 29<sup>th</sup> – 3pm (Annual Members Meeting / Organizational Meeting of the Board)
- C. May 17<sup>th</sup> – 3pm
- D. July 26<sup>th</sup> – 3pm
- E. September 27<sup>th</sup> – 3pm
- F. November 15<sup>th</sup> – 3pm

**IX. Adjourn** *Meeting adjourned at 3:55pm*