

***Palmer Ranch Master Property Owners Association, Inc.***  
**Organizational Meeting of the Board of Trustees**  
**ACTION AGENDA**  
**March 29, 2018**

- I. Convene/Quorum – Immediately following Annual Meeting of Members**  
Meeting convened at 4:30pm
- II. President’s Opening Comments** Comments were provided by Dick Beitel, Board President
- III. Minutes of previous meeting**  
A. Meeting of the Board of Trustees – February 22, 2018 Approved as distributed.
- IV. Appointment of Officers**  
The following officers were appointed: Garry Wharton – President Elect; Rob O’Connor – Vice President; Lee Katz – Secretary; Peggy Wells - Treasurer
- V. Committee Charters / Member Appointments**
- A. Advisory Committee  
The following individuals were appointed to the Advisory Committee: Rob O’Connor, Dick Beitel, Garry Wharton, Lee Katz, Peggy Wells, Kathrin Harris and Cathy Leetzow.
- B. Community Center Sub Committee  
Pursuant to the Resolution approved by the Board of Trustees on March 24, 2016, the following will be appointed to the Community Center Sub Committee: President Dick Beitel, President-Elect Garry Wharton and Vice President Rob O’Connor.
- C. Community Relations Committee  
The following individuals were appointed to the Community Relations Committee: Rob O’Connor, Dick Beitel, Peggy Wells, Cathy Leetzow, Tracy Smith and Carrie Agosto.
- D. Palmer Ranch Watershed / Natural Assets Committee  
The following members were appointed to the Palmer Ranch Watershed / Natural Assets Committee: Voting Members: Committee Chair / Member: Ken Brinker of Stoneybrook Golf & Country Club; Rob O’Connor of Stoneybrook Golf & Country Club; Cindy Taliaferro of Mira Lago; Oliver Janney of Deer Creek; Charles Reith of Mira Lago; Roger Stephenson of VillageWalk; Tracy Smith of Palmer Ranch Master Association; Sue Ambrecht of Palmer Ranch Master Association; Non-Voting Members / Professional Consultants: Dr. David Shafer of Shafer Consulting; Dr. Jennifer Shafer of Shafer Consulting; Steve Suau of Progressive Water Resources; Russ Hoffman of Beautiful Ponds; John Ryan of Sarasota County; Dr. Abbey Tyrna of UF/IFAS; Mollie Holland of Sarasota County.
- VI. New Business**
- A. Enhancement project – Palmer Ranch Parkway West Invasive & Exotic Material Removal  
Project Approved
- B. Enhancement project – Palmer Ranch Parkways West & Extension – longline striping and reflective pavement markers  
Project Approved

Palmer Ranch Master Association – Mission Statement

*‘Our mission is to enhance and maintain the aesthetic quality of Palmer Ranch and to preserve the overall unique identity and sense of community.’*

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C. Honore Avenue Well

Project Approved

D. Other

There was no other new business to discuss.

**VII. Meeting Schedule**

The following board meetings will be held at Covenant Life Church, 8490 McIntosh Road:

A. May 17<sup>th</sup> – 3pm

B. July 26<sup>th</sup> – 3pm

C. September 27<sup>th</sup> – 3pm

D. November 15<sup>th</sup> – 3pm

**VIII. Adjourn Meeting adjourned**

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