

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
July 26, 2018

- I. Convene/Quorum** Meeting convened at 3:00pm
- II. Minutes of previous meeting**
A. Meeting of the Board of Trustees – May 17, 2018 Approved as distributed.
- III. Financial Report** - Financial Statement for period ending June 30, 2018 Report was provided.
- IV. Reports**
The following reports were provided:
A. Management Report
B. Grounds Report
C. Advisory Committee
D. Community Center Ad Hoc Team
E. Community Relations Committee
F. Palmer Ranch Watershed / Natural Assets Committee
- V. Old Business**
There was no old business to discuss.
- VI. New Business**
A. Email Policy
Approved by the Board.
B. Remove & Replace Fixtures with LED
Approved by the Board.
C. Neighborhood Grant – Butterfly / Wildlife Garden
Approved by the Board
D. Sandhill Preserve – Request for Delegation of Authority
Approved by the Board
E. VillageWalk – Request for Delegation of Authority
Approved by the Board
F. Appointment to the Advisory Committee
Approved by the Board
G. Appointment to the Community Relations Committee
Approved by the Board
H. Other
There was no other new business to discuss.
- VII. Community Representative Discussion**
- VIII. Meeting Schedule**
The following board meetings will be held at Covenant Life Church, 8490 McIntosh Road:
A. September 27th – 3pm
B. November 15th – 3pm
- IX. Adjourn** Meeting adjourned at 3:45pm.

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.’