

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
September 27, 2018

I. Convene/Quorum Meeting convened at 3:00pm

II. Community Representative Discussion

III. Minutes of previous meeting

A. Meeting of the Board of Trustees – July 26, 2018 Approved as distributed.

IV. Financial Report - Financial Statement for period ending August 31, 2018 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
- H. Board Member Reporting

VI. Old Business

A. Email Policy – Designate Person to Respond to Emails Sent to board@palmerranch.net

Approved by the Board

B. Other

There was no other old business to discuss.

VII. New Business

A. Appoint Residential Trustee to the Board

Approved by the Board

B. 2018 Year End Projection – Transfer Expenses Relating to the Community Center

Approved by the Board

C. Consideration for Approval – 2019 Calendar Year DRAFT Budget

Approved by the Board

D. Consideration for Approval - Carry forward any audited 2018 excess revenue to offset 2019 expenses

Approved by the Board

E. Appoint Residential Nominating Committee Chair

Approved by the Board

F. Community Manager Salary Adjustment

Approved by the Board

G. Other

There was no other new business to discuss.

VIII. Meeting Schedule

The next Master Association Board Meeting will be held on November 15th at 3pm, at Covenant Life Church, 8490 McIntosh Road, Sarasota.

IX. Adjourn Meeting adjourned at 4:10pm

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.’