

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
November 15, 2018

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

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – September 27, 2018 Approved as distributed.

III. Financial Report - Financial Statement for period ending October 31, 2018
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
- H. Board Member Reporting

V. Old Business

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

VI. New Business

- A. Appoint Commercial / Industrial Trustee to the Board
Approved by the Board
- B. BB&T Bank Account – Neighborhood Grant Project
Approved by the Board
- C. Request from Marbella – Community Buffer
Not approved by the Board
- D. BB&T – Prohibiting full online access to the association's bank accounts
Approved by the Board
- E. Insurance Services of Sarasota – Review of association's insurance policies – Board Workshop – April, 2019
Approved by the Board
- F. Community Center
Update provided to the Board during the Committee Reports section of the agenda
- G. Other
There was no other new business to discuss

VII. Community Representative Discussion

VIII. Meeting Schedule

The following meetings are scheduled to begin at 3pm at Covenant Life Church, 8490 McIntosh Road, Sarasota, FL 34238

- January 24, 2019 – Board Meeting
- March 28, 2019 – Annual Members Meeting / Organizational Meeting of the Board
- May 23, 2019 – Board Meeting
- July 25, 2019 – Board Meeting
- September 26, 2019 – Board Meeting
- November 21, 2019 – Board Meeting

IX. Adjourn

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.'