

Palmer Ranch Master Property Owners Association, Inc.
Board Workshop
April 25, 2019
NOTES

A workshop of the Palmer Ranch Master Property Owners Association, Inc. Board of Trustees was held on April 25, 2019 at Covenant Life Church, 8490 McIntosh Road, Sarasota, Florida 34238.

Trustees present: Bob Swan, Carol Auricchio, Garry Wharton, Joel Schemmel, Chris Meyer, Lee Katz, Peggy Wells, Rob O'Connor and Mike Hoelzer.

Trustees absent: Dick Beitel, Nicholas Spina, Aaron Herschberger, Steve Jeantet, Steve Anderson, Ernie Withers and Andrea Suarez.

Representatives present: Darren Kaufman, Arbor Lakes; Marianne Bundra, Cobblestone; Bob Swan, Prestancia; John Hockenberry and Chris Albright, Silver Oak Estates; Phyllis Prager, Stonebrook Estates; Jodi Cunnison, Turtle Rock; Mike Hoelzer, TPC Prestancia.

Members present: Leonard Bundra, Cobblestone; Charles Reith, Mira Lago.

Guest present: Lisa Turner, Insurance Services of Sarasota.

Palmer Ranch Master Association staff in attendance: Tracy Smith and Carrie Agosto.

Convene the meeting

Board President Garry Wharton convened the workshop at 3pm and introduced our insurance agent, Ms. Lisa Turner with Insurance Services of Sarasota. In addition to presenting the board workshop assignments at today's meeting, Ms. Turner will be reviewing the association's policies.

Board Ambassador Program

Tracy presented the board with their materials for the program, including information on the communities/entities they'd been assigned to

Review of Insurance Policies

Lisa Turner reviewed with the board the policies currently maintained by the Master Association. TASK: Tracy will be in touch with Lisa to discuss cyber coverage.

Community Representative Discussion

John Hockenberry asked if the board would consider publishing a directory of the Community Presidents which may include the name, address, telephone and email. TASK: John will forward the research he has on this subject to Garry Wharton.

There being no other items to discuss, the workshop ended at 3:41pm.

Respectfully submitted,

Lee Katz
Secretary