

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
May 23, 2019

- I. Convene/Quorum Meeting convened at 3:02pm
- II. Minutes/notes of previous meetings Approved as distributed
 - A. Organizational Meeting of the Board of Trustees – March 28, 2019
 - B. Board Workshop – April 25, 2019
- III. **Financial Report** – Unaudited Financial Statement for period ending April 30, 2019
Report was provided.
- IV. **Reports**
Reports were provided.
 - A. President’s Report
 - B. Management Report
 - C. Grounds Report
 - D. Advisory Committee
 - E. Ad Hoc Committee
 - F. Community Relations Committee
 - G. Palmer Ranch Watershed / Natural Assets Committee
- V. **Old Business**
 - A. Board Ambassador Program Board Ambassador Program was recapped.
 - B. Other There was no other old business to discuss.
- VI. **New Business**
 - A. Appoint Recreational Trustee to the Board Rhonda Kapusta was appointed to the Board.
 - B. Appointment to the Advisory Committee Richard Beitel was appointed to the Advisory Committee.
 - C. Other There was no other new business to discuss.
- VII. **Community Representative Discussion** There were no questions or comments.
 - I. **Board of Trustees Meeting Schedule** – held on the following dates at 3pm at Covenant Life Church, 8490 McIntosh Road
 - A. July 25
 - B. September 26
 - C. November 21
 - II. **Adjourn** Meeting adjourned at 3:52pm.

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.’