

Palmer Ranch Master Property Owners Association, Inc.
Organizational Meeting of the Board of Trustees
March 26, 2015

Trustees present: Garry Wharton, Sue Ambrecht, Fred Falkner, Laura Gilbert, Kathrin Harris, Bob Holzman, Lee Katz, Steve Jeantet, Cathy Leetzow, Bob Mills, Rob O'Connor, Russell Siefert, and Barbara Tierney.

Trustee Absent: Steve Anderson and Peggy Wells

Administrative Staff Present: Tracy Smith, Rick Barth, and Marianne Swan.

I. Convene/Quorum – Immediately following Annual Meeting of Members. Garry Wharton convened the meeting at 4:40PM, with a quorum established.

II. Election of Officers:

Motion by Steve Jeantet, 2nd by Cathy Leetzow to elect the following slate of officers:

<u>President</u>	<u>Garry Wharton</u>
<u>President-Elect</u>	<u>Robert (Bob) Mills</u>
<u>Vice President</u>	<u>Kathrin Harris</u>
<u>Treasurer</u>	<u>Robert (Rob) O'Connor</u>
<u>Secretary</u>	<u>Barbara Tierney</u>

Motion passed unanimously.

III. Advisory Committee Appointment: Garry Wharton asked for volunteers for the Advisory Committee. Lee Katz and Russell Seifert volunteered.

Motion by Steve Jeantet, 2nd by Bob Holzman to appoint the following individuals to the Advisory Committee until the next Annual Members Meeting, following roll call:

<u>Garry Wharton</u>	<u>Silver Oak</u>
<u>Robert (Bob) Mills</u>	<u>Huntington Pointe</u>
<u>Kathrin Harris</u>	<u>Turtle Rock</u>
<u>Robert (Rob) O'Connor</u>	<u>Stoneybrook Golf & Country Club</u>
<u>Barbara Tierney</u>	<u>Stoneybrook Golf & Country Club</u>
<u>Leatrice (Lee) Katz</u>	<u>VillageWalk</u>
<u>Russell Seifert</u>	<u>Prestancia</u>
<u>Tracy Smith</u>	<u>Palmer Ranch Master Association</u>
<u>Rick Barth</u>	<u>Palmer Ranch Master Association</u>

Motion passed unanimously.

IV. Parks Committee Appointment:

Motion by Kathrin Harris, 2nd by Russell Seifert to appoint the following individuals to the Parks Committee until the next Annual Members Meeting, following roll call:

<u>Robert (Bob) Mills – Chair</u>	<u>Huntington Pointe</u>
<u>Fred Falkner – Vice Chair</u>	<u>Vineyards at Silver Oak</u>
<u>Leatrice (Lee) Katz</u>	<u>VillageWalk</u>
<u>Robert (Rob) O'Connor</u>	<u>Stoneybrook Golf & Country Club</u>
<u>Carol Solomon</u>	<u>Isles of Sarasota</u>
<u>Laura Gilbert</u>	<u>Evalyn Sadlier Jones YMCA</u>

Rick Barth Palmer Ranch Master Association
Tracy Smith Palmer Ranch Master Association
Motion passed unanimously.

V. Office/Community Center Ad Hoc Team:

Motion by Fred Falkner, 2nd by Cathy Leetzow to appoint the following individuals to the Office/Community Center Ad Hoc Committee until the next Annual Members Meeting, following roll call:

Robert (Bob) Mills Huntington Pointe
Robert (Rob) O'Connor Stoneybrook Golf & Country Club
Garry Wharton Silver Oak
Fred Falkner Vineyards of Silver Oak
Phillip Arsenault Deer Creek
Tracy Smith Palmer Ranch Master Association
Rick Barth Palmer Ranch Master Association
Motion passed unanimously.

VI. Communications/Website Ad hoc Team

Motion by Bob Mills, 2nd by Kathrin Harris to appoint the following individuals to the Communications/Website Ad Hoc Committee until the next Annual Members Meeting, following roll call:

Robert (Rob) O'Connor Stoneybrook Golf & Country Club
Cathy Leetzow Isles of Sarasota
Tracy Smith Palmer Ranch Master Association
Motion passed unanimously.

VII. 2015 Meeting Calendar: Palmer Ranch MA Trustee Meetings:

Article VII, TRUSTEES' MEETINGS, of the Bylaws of the Association provides that a regular meeting of the Board shall be held at least once each calendar quarter. Since the Annual Members Meeting, which was held on March 27, 2014, the Board has held a Board meeting every month. Due to a decrease in activities, which require Board attention, there is no longer a need for a monthly meeting.

Motion by Kathrin Harris, seconded by Lee Katz that the regular meeting of the Board shall be held every other month, starting with the Organizational Board meeting which was held on March 26, 2015. The dates of the remaining 2015 Board of Trustee Meetings will be: May 28, July 23, September 24, and November 19. All will be held at Covenant Life Church, beginning at 3pm.

VIII. Adjourn Motion by Garry Wharton, 2nd by Russell Seifert to adjourn the meeting. Motion passed unanimously.
Meeting adjourned at 4:55pm.

Respectfully submitted,
Barbara Tierney,
Secretary, Board of Trustees, Palmer Ranch Master Association
March 29, 2015