

SPECIAL MEETING OF THE BOARD OF TRUSTEES
PALMER RANCH MASTER PROPERTY OWNERS ASSOCIATION, INC.
COVENANT LIFE PRESBYTERIAN CHURCH
8490 McIntosh Road, Sarasota, FL 34238
FRIDAY, JUNE 19, 2015, 3:00 PM

Trustees Present: Sue Ambrecht, Fred Falkner, Lee Katz, Cathy Leetzow, Bob Mills, Rob O'Connor, Russ Seifert, Barbara Tierney, and Garry Wharton.

Trustees Absent: Bob Holzman, Kathrin Harris, Laura Gilbert, Peggy Wells, Steve Anderson and Steve Jeantet.

PRMA Staff Present: Tracy Smith and Marianne Swan

Community Representatives Present: Lydia Moretti, Vintage Grand; and Floyd (Duff) Smiley, Arielle.

- I. **Convene/Quorum:** Garry Wharton convened the meeting at 3:00PM. A quorum was declared.
- II. **Old Business: None.**
- III. **New Business:**
 - A. Request to Sarasota County Traffic Advisory Council – Temporary 4-way Stop sign at Honore Avenue/Central Sarasota Parkway Intersection:

Motion: Garry Wharton moved, 2nd by Bob Mills that the Association approve the submission of a request to Sarasota County Traffic Advisory Council for temporary 4-way Stop Signs at the Honore Avenue/Central Sarasota Parkway Intersection. Discussion. Motion passed unanimously.
 - B. Instructions were provided to the Board on the handling of the evaluations for the Community Manager and Grounds Manager positions.
- IV. **Community Representatives – Discussion**
 - A. Lydia Moretti commented on the excessive speed of vehicles traveling on Honore Avenue.
 - B. Floyd (Duff) Smiley, announced there would be a meeting/seminar of community association presidents in January 2016 sponsored by the Community Associations Institute (CAI). Once the event planning is complete, Duff will forward the invitation to Tracy Smith to be forwarded to the community presidents.
- V. **Board of Trustees Meeting Schedule** – all Board Meetings held at Covenant Life Church, 8490 McIntosh Road, Sarasota, FL
 - A. Thursday, July 23, 2015 – 3PM
 - B. Thursday, September 24, 2015 – 3PM
 - C. Thursday, November 19, 2015 – 3PM.

Adjourn: Motion by Russell Seifert, 2nd by Bob Mills to adjourn the meeting. Unanimous approval. Motion passed.

Meeting adjourned at 3:14PM.

Respectfully submitted,
Barbara Tierney, Secretary, Board of Trustees,
June 22, 2015.