

**Palmer Ranch Master Property Owners Association, Inc.**  
**Board of Trustees Meeting**  
May 23, 2019  
**MINUTES**

A meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc., was held on May 23, 2019 at Covenant Life Church, 8490 McIntosh Road, Sarasota, Florida 34238.

Trustees present: Bob Swan, Carol Auricchio, Dick Beitel, Garry Wharton, Joel Schemmel, Chris Meyer, Lee Katz, Nicholas Spina, Peggy Wells, Rob O'Connor, Mike Hoelzer, Steve Jeantet, Ernie Withers and Andrea Suarez.

Trustees absent: Aaron Herschberger

Representatives present: Darren Kaufman from Arbor Lakes; Marianne Bundra from Cobblestone; Ellen Palmer Ramsey from Marbella; Bob Swan from Prestancia; Chris Albright from Silver Oak Estates; Phyllis Prager from Stoneybrook Estates; Patti Bonagiano from VillageWalk; Al Gryczka from Vineyards at Silver Oak; Mike Hoelzer from TPC Prestancia; Rhonda Kapusta from Evalyn Sadlier Jones YMCA, Steve Jeantet from Covenant Life Church; Andrea Suarez from Palmer Park of Commerce and Palmer Park Plaza.

Resident members present: Joe Brand from Vineyards at Silver Oak; Len Bundra from Cobblestone; Charles Reith from Mira Lago; Ken Brinker from Stoneybrook and Fred Falkner from The Glenridge

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

**Convene/ Confirmation of Quorum**

President Garry Wharton convened the meeting at 3:02pm, following confirmation of a quorum.

**Minutes of Previous Meetings**

There being no changes or corrections, the minutes of the March 28, 2019 Organizational Meeting of the Board of Trustees as well as the Notes from the April 25, 2019 Board Workshop were considered approved as distributed.

**Financial Report**

Tracy Smith provided a recap of the unaudited financial statements for the period ending April 30, 2019.

**Reports**

With the exception of the President's Report and Ad Hoc Committee Report, all reports were provided to the Board prior to the meeting. Each report was referenced and opportunity to provide updates or ask questions was given.

- A. President's Report – Comments provided by Garry Wharton
- B. Management Report - Comments provided by Tracy Smith
- C. Grounds Report - Comments provided by Sue Ambrecht
- D. Advisory Committee - Comments provided by Bob Swan
- E. Ad Hoc Committee – Comments provided by Dick Beitel
- F. Community Relations Committee - Comments provided by Rob O'Connor

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.'*

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- G. Palmer Ranch Watershed/Natural Assets Committee - Comments were provided by Ken Brinker

**Old Business**

- A. Board Ambassador Program  
Tracy provided a recap of the program as well as the feedback received thus far.
- B. Other  
There was no old business to discuss.

**New Business**

- A. Appoint Recreational Trustee to the Board  
Motion by Dick Beitel, seconded by Lee Katz, to appoint Rhonda Kapusta, Executive Director of the Evalyn Sadlier Jones YMCA Branch, as Recreational Trustee, to complete the term of office vacated by Aaron Herschberger. Motion passed unanimously.
- B. Appointment to the Advisory Committee  
Motion by Bob Swan, seconded by Carol Auricchio, to appoint Richard Beitel to the Advisory Committee until the next Annual Members Meeting. Motion passed unanimously.
- C. Other  
There was no other business to discuss.

**Community Representative Discussion**

Floor was opened for discussion from the representatives. There were no questions or comments.

**Meeting Schedule**

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

- July 25, 2019 – Board Meeting
- September 26, 2019 – Board Meeting
- November 21, 2019 – Board Meeting

**Adjourn**

There being no further business to discuss, motion was made by Joel Schemmel, seconded by Chris Meyer, to adjourn the meeting. Meeting adjourned at 3:52pm.

Respectfully submitted,

Lee Katz  
Secretary

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