

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
July 23, 2020
VIA ZOOM

- I. Convene/Quorum** Meeting convened at 2:55pm
- II. Minutes of previous meeting**
A. Meeting of the Board of Trustees – May 21, 2020 Minutes approved as distributed.
- III. Financial Report** – Unaudited Financial Statement for period ending June 30, 2020 Financials presented.
- IV. Reports**
Reports were provided
A. Management Report
B. Grounds Report
C. Advisory Committee
D. Palmer Ranch Watershed / Natural Assets Committee
- V. Old Business**
A. Other There was no old business to discuss.
- VI. New Business**
A. Appoint Recreational Trustees to the Board Andrew Kingsley (TPC Prestancia) and Lisa Meskil (Evalyn Sadlier Jones Y) were appointed to the Board as Recreational Trustees.
B. Appointment to the Advisory Committee William Altman was appointed to the committee.
C. Appointment to the Palmer Ranch Watershed / Natural Assets Committee Barbara Scissors was appointed to the committee.
D. Traffic Calming Measures on Palmer Ranch Parkway Between McIntosh Road and Honore Avenue Board voted to submit a request to the Sarasota County Planning & Development Department.
E. Palmer Ranch Residents Council Board repeated its position on not supporting or opposing any new development on Palmer Ranch. Further, the Palmer Ranch Residents Council is not a recognized committee by the Palmer Ranch Master Association.
F. Other There was no other new business.
- VII. Community Representative Discussion**
- VIII. Future Board Meeting Schedule** – held on the following dates at 3pm
- September 24
 - November 19
- IX. Adjourn** Meeting adjourned at 3:33pm

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.’