

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
September 24, 2020
VIA ZOOM

- I. Convene/Quorum** Meeting convened at 3:00pm
- II. Minutes of previous meeting**
A. Meeting of the Board of Trustees – July 23, 2020 Minutes approved as distributed.
- III. Financial Report** – Unaudited Financial Statement for period ending August 31, 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. Community Center Update An update was provided on the Community Center project.
B. Other There was no other old business to discuss.
- VI. New Business**
A. Consideration for Approval – 2021 Calendar Year DRAFT Budget 2021 Calendar Year Budget was approved
B. Consideration for Approval - Carry forward any audited 2020 excess revenue to offset 2021 expenses Motion was approved.
C. Steve Anderson – Resignation from the Board as a Commercial / Industrial Trustee Resignation noted for the minutes.
D. New Palmer Ranch Monument Signs Tabled to a future meeting.
E. 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 3:55pm