

**Palmer Ranch Master Property Owners Association, Inc.**  
**Meeting of the Board of Trustees**  
**ACTION AGENDA**  
**November 19, 2020**  
**VIA ZOOM**

- I. Convene/Quorum – 3pm** Meeting convened at 3pm
- II. Minutes of previous meeting**
  - A. Meeting of the Board of Trustees – September 24, 2020 Minutes approved as distributed.
- III. Financial Report** – Unaudited Financial Statement for period ending October 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 Project Board voted to not proceed with the Community Center
  - B. New Palmer Ranch Monument Signs Tabled to a future meeting.
  - C. Other There was no other old business to discuss.
- VI. New Business**
  - A. Median Nose End Painting Project approved.
  - B. Smart Irrigation – Cartridge Upgrade Project approved.
  - C. Conceptually Green Contract approved.
  - D. Other There was no other new business to discuss.
- VII. Community Representative Discussion**
- VIII. 2021 Meeting Schedule** – held on the following dates at 3pm
  - A. Board Meeting – Thursday, January 28th
  - B. Annual Members Meeting / Organizational Meeting of the Board – Thursday, March 25th
  - C. Board Meeting – Thursday, May 20th
  - D. Board Meeting – Thursday, July 22nd
  - E. Board Meeting – Thursday, September 23rd
  - F. Board Meeting- Thursday, November 18th
- IX. Adjourn** Meeting adjourned at 4:11pm.

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.’*