

# *Palmer Ranch Master Property Owners Association, Inc.*

## **Meeting of the Board of Trustees**

### **ACTION AGENDA**

**January 28, 2021**

- I. Convene/Quorum – 3pm** *Meeting convened at 3:04pm*
- II. Minutes of previous meeting**
  - A. Meeting of the Board of Trustees – November 19, 2020 *Minutes approved as distributed.*
- III. Financial Report – Unaudited Financial Statement for period ending December 31, 2020**  
*Financials were 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. New Palmer Ranch Monument Signs *Tabled to a future meeting.*
  - B. Other
- VI. New Business**
  - A. Tax Return to be Filed for YE 12.31.2020 *Board approved*
  - B. Code of Ethics for Community Association Board Members *Board approved*
  - C. Arbor Lakes’ Request for Delegation of Authority *Board approved*
  - D. Request to Sarasota County to add Pickleball Courts to Potter Park *Board approved*
  - E. Other
- VII. Community Representative Discussion**
- VIII. 2021 Meeting Schedule – held on the following dates at 3pm**
  - A. Annual Members Meeting / Organizational Meeting of the Board – Thursday, March 25th
  - B. Board Meeting – Thursday, May 20th
  - C. Board Meeting – Thursday, July 22nd
  - D. Board Meeting – Thursday, September 23rd
  - E. Board Meeting- Thursday, November 18th
- IX. Adjourn** *Meeting adjourned at 3:43pm.*

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.’*