

Palmer Ranch Master Property Owners Association, Inc.
Organizational Meeting of the Board of Trustees
ACTION AGENDA
March 25, 2021

- I. Convene/Quorum – Immediately following Annual Meeting of Members** *Meeting convened at 4:07pm*
- II. President’s Opening Comments** *Comments provided by Lee Katz, President*
- III. Minutes of previous meeting**
A. Meeting of the Board of Trustees – January 28, 2021 *Approved as distributed.*
- IV. Appointment of Officers** *The following officers were appointed: Chris Meyer – President Elect; Garry Wharton – Vice President; William Altman – Treasurer; Peggy Wells – Secretary.*
- V. Committee Charters / Member Appointments**
A. Advisory Committee *The following individuals were appointed to the Advisory Committee: Lee Katz, Chris Meyer, Garry Wharton, William Altman, Peggy Wells, Carol Auricchio and Kathrin Harris.*
B. Palmer Ranch Watershed / Natural Assets Committee *The following individuals were appointed to the Palmer Ranch Watershed / Natural Assets Committee: Committee Chair/Voting Member: Joe Polidoro, Turtle Rock; Board Liaison / Voting Member: Charles Reith – Mira Lago; Voting Members: Barbara Scissors, Sandhill Preserve; Charles Durkin, VillageWalk; Cindy Taliaferro, Mira Lago; Ken Brinker, Stoneybrook Golf & Country Club; Mary Matteotti, Cobblestone; Oliver Janney, Deer Creek; Rob O’Connor, The Glenridge; Roger Stephenson, VillageWalk; Sue Ambrecht, PRMA Staff; Tracy Smith, PRMA Staff and Viviane Silverman, VillageWalk; Non-Voting Members / Professional Consultants: Drs. David & Jennifer Shafer, Shafer Consulting; Steve Suau, Progressive Water Resources; Russ Hoffman, Beautiful Ponds; John Ryan, Mollie Holland & Sam Wright, Sarasota County; Dr. Abbey Tyrna, UF/IFAS.*
- VI. Old Business**
A. New Palmer Ranch Monument Signs *Approved by the board.*
- VII. New Business**
A. Enhancement Project – Confederate Jasmine Installation on Honore Avenue *Approved by the board.*
B. Proposal from Progressive Water Resources *Approved by the board.*
C. Special Edition Newsletter – What is the Palmer Ranch Master Association? *Discussion tabled until the May 20th Board of Trustees Meeting.*
D. Other
- VIII. Meeting Schedule** – held on the following dates at 3pm
A. Board Meeting – Thursday, May 20th
B. Board Meeting – Thursday, July 22nd
C. Board Meeting – Thursday, September 23rd
D. Board Meeting- Thursday, November 18th
- IX. Adjourn** *Meeting adjourned at 5:13pm.*

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.’