

Palmer Ranch Master Property Owners Association, Inc.

Annual Members Meeting

PROPOSED AGENDA

March 25, 2021

1. Convene / confirmation of quorum – Meeting convened at 3:04pm
2. Minutes of previous meeting:
 - a. March 28, 2019 Annual Members Meeting Approved as distributed.
3. Report by the Election Committee The following Board Members' will be seated for a two-year term, as no election was necessary:
 - Residential:**

<u>Bob Swan</u>	<u>Prestancia</u>
<u>Charles Reith</u>	<u>Mira Lago</u>
<u>Chris Meyer</u>	<u>Huntington Pointe</u>
<u>Ginny McGee</u>	<u>Stoneybrook Golf & Country Club</u>
<u>Peggy Wells</u>	<u>VillageWalk</u>
 - Recreational:**

<u>Andrew Kingsley</u>	<u>TPC Prestancia</u>
------------------------	-----------------------
4. President's Report Report was provided
5. Management / Committee Reports:Reports were provided
 - a. Management Report
 - b. Community Development Report
 - c. Grounds Report
 - d. Advisory Committee
 - e. Palmer Ranch Watershed / Natural Assets Committee
6. Financial Report:Financial reports were provided.
 - a. Audited Financial Statements for the year ended December 31, 2020
 - b. Financial Statements for the period ended February 28, 2021
7. Nominating Committee Appointments – Residential, Commercial/Industrial and Recreational
The following were appointed to their respective nominating committees: Garry Wharton, Residential and Andrew Kingsley, Commercial/Industrial.
8. Community Representative – Discussion
9. Adjourn Meeting adjourned at 4:00pm.