

***Palmer Ranch Master Property Owners Association, Inc.***  
**Meeting of the Board of Trustees**  
**ACTION AGENDA**  
**May 20, 2021**

- I. Convene/Quorum** *Meeting convened at 3:00pm*
- II. Minutes of previous meeting**  
Organizational Meeting of the Board of Trustees – March 25, 2021 *Minutes approved as distributed.*
- III. Financial Report** – Unaudited Financial Statement for period ending April 30, 2021  
*Financials were presented.*
- IV. Reports** *Reports were provided*
- A. Management Report
  - B. Community Development Update
  - C. Grounds Report
  - D. Advisory Committee
  - E. Palmer Ranch Watershed / Natural Assets Committee
- V. Old Business**
- A. UPDATE: Honore Avenue Phase V / Bay Street Extension Landscape & Irrigation Enhancement Project  
*Update provided*
  - B. Special Edition Newsletter – What is the Palmer Ranch Master Association? *Board approved*
  - C. Contract with Magee Signs – Monument Sign Project *Board approved*
  - D. Other
- VI. New Business**
- A. Appoint Residential Trustee to the Board *Board approved*
  - B. Nature Preserve on Palmer Ranch *Board approved*
  - C. MRTA – Florida Statutes 720.303(2)(e) *Board took no action*
  - D. Request from Mr. George Rodriguez *Item moved to next board meeting*
  - E. Other
- VII. Community Representative Discussion**
- VIII. Meeting Schedule** – held on the following dates at 3pm
- A. Board Meeting – Thursday, July 22nd
  - B. Board Meeting – Thursday, September 23rd
  - C. Board Meeting- Thursday, November 18<sup>th</sup>
- IX. Adjourn** *Meeting adjourned at 3:53pm*

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.’*