

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

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

### **ACTION AGENDA**

**September 23, 2021**

- I. Convene/Quorum – 3pm** *Meeting convened at 3:00pm*
- II. Minutes of previous meeting**
  - A. Meeting of the Board of Trustees – July 22, 2021 *Minutes approved as distributed.*
- III. Financial Report – Unaudited Financial Statement for period ending August 31, 2021**  
*Financials were presented.*
- IV. Reports**  
*Reports were provided*
  - A. President’s Report
  - B. Management Report
  - C. Community Development Update
  - D. Grounds Report
  - E. Advisory Committee
  - F. Palmer Ranch Watershed / Natural Assets Committee
- V. Old Business**
  - A. Other *There was no old business to discuss.*
- VI. New Business**
  - A. Appoint Recreational Trustee to the Board  
*Ms. Elizabeth Miller was appointed by the Board as a Recreational Trustee*
  - B. Consideration for Approval – 2022 Calendar Year DRAFT Budget  
*2022 Calendar Year Budget was approved.*
  - C. Consideration for Approval - Carry forward any audited 2021 excess revenue to offset 2022 expenses  
*Action approved by the Board.*
  - D. Other *There was no other new business to discuss.*
- VII. Community Representative Discussion**
- VIII. Future Board Meeting Schedule – held on the following date at 3pm**
  - November 18
- IX. Adjourn** *Meeting adjourned at 3:50pm*

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.’*