

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
January 27, 2022

- I. Convene/Quorum – 3pm** *Meeting convened at 3:00pm*
- II. Minutes of previous meeting**
A. Meeting of the Board of Trustees – November 18, 2021 *Minutes approved as distributed.*
- III. Community Representative Input – Agenda Items**
Community Representative’s input on agenda action items prior to Board decision. Time, if necessary, limited to 3 minutes per speaker. *No comments.*
- IV. Financial Report** – Unaudited Financial Statement for period ending December 31, 2021
Financials were presented.
- V. Reports**
The following 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
- VI. Old Business**
A. Other – *Updates were provided on the revitalization of the Palmer Ranch Social, Sporting & Events initiative.*
- VII. New Business**
A. Tax Return to be Filed for Year Ending December 31, 2021 *Board approved filing tax form 1120-H.*
B. Other *There was no other new business to discuss.*
- VIII. Community Representative Discussion**
- IX. Future Meeting Schedule** – held on the following dates at 3pm
- Annual Member’s Meeting / Organizational Meeting of the Board – March 24
 - Board Meeting – May 19
 - Board Meeting – July 28
 - Board Meeting – September 22
 - Board Meeting – November 17
- X. Adjourn** *Meeting adjourned at 3:38pm.*