

Palmer Ranch Master Property Owners Association, Inc.
Organizational Meeting of the Board of Trustees
ACTION AGENDA
March 24, 2022

- I. Convene/Quorum – Immediately following Annual Meeting of Members *Meeting convened immediately following Annual Meeting of Members.*
- II. President’s Opening Comments *Comments made by Chris Meyer.*
- III. Minutes of previous meeting
 - A. Meeting of the Board of Trustees – January 27, 2022 *Approved as distributed.*
- IV. Appointment of Officers *The following officers were appointed: Chris Meyer – President; Lee Katz – President Elect; Garry Wharton – Vice President; Secretary – Peggy Wells; Treasurer – Cynthia Dopjera.*
- V. Committee Charters / Member Appointments
 - A. Advisory Committee *The following individuals were appointed to the Advisory Committee: Chris Meyer, Lee Katz, Garry Wharton, Cynthia Dopjera, 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: 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, Stonybrook Golf & Country Club; Nicholas Spina, Wellington Chase; Oliver Janney, Deer Creek; 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; Mollie Holland & Robert Pasquali, Sarasota County; Dr. Abbey Tyrna, UF/IFAS (until March 31, 2022) – Suncoast Waterkeepers (effective April 1, 2022).*
- VI. Old Business
 - A. Other *There was no old business to discuss.*
- VII. New Business
 - A. Palmer Ranch Website – Natural Assets Page *Approved by the board.*
 - B. Enhancement Project – Entry Walls *Approved by the board.*
 - C. Other *There was no other new business to discuss.*
- VIII. Meeting Schedule – held on the following dates at 3pm
 - A. Board Meeting – May 19
 - B. Board Meeting – July 28
 - C. Board Meeting – September 22
 - D. Board Meeting – November 17
- IX. Adjourn *Meeting adjourned at 4:00pm.*

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.’