

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

A Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held immediately following the Annual Members Meeting on March 24, 2022 via ZOOM.

Trustees present: Bob Swan, Carol Auricchio, Charles Reith, Chris Meyer, Lee Katz, Lisa Meskil, Nicholas Spina, Peggy Wells, Tami Lansdell, Thomas Weisman and Cynthia Dopjera.

Trustees absent: Garry Wharton and Elizabeth Miller.

Community Representatives present: Diane Alfano of Arielle; Tom Cunningham of VillageWalk; Randy Huffman of Palmer Square West; Mike Holland of Isles of Sarasota; Robin Gage of Hammock Preserve; Joe Brand of Vineyards at Silver Oak; Tami Lansdell of Palmer Park of Commerce and Palmer Park Plaza.

Member present: John Power of Sandhill Preserve.

Palmer Ranch Master Association staff in attendance: Tracy Smith, Sue Ambrecht and Carrie Agosto.

Convene/Confirmation of Quorum

President Chris Meyer convened the meeting at 3:43pm, following confirmation of a quorum.

Minutes of Previous Meeting

There being no changes or corrections, the minutes of the January 27, 2022 Board of Trustees meeting were approved as distributed.

Appointment of Officers

In accordance with Article VIII, Section 5 of the By-Laws of Palmer Ranch Master Property Owners Association, Inc., Chris Meyer's term as President began with the commencement of this meeting.

Motion by Carol Auricchio, seconded by Nicholas Spina, to appoint the following officers: President Elect – Leatrice Katz; Vice President – Garry Wharton; Secretary – Peggy Wells; Treasurer – Cynthia Dopjera. Motion passed unanimously.

Committee Charters / Member Appointments

A. Advisory Committee

Motion by Peggy Wells, seconded by Charles Reith, to accept the Advisory Committee charter, as amended, and to appoint the following members to the Advisory Committee until the 2023 Annual Members Meeting: Chris Meyer, Leatrice Katz, Garry Wharton, Peggy Wells, Cynthia Dopjera, Carol Auricchio and Kathrin Harris. Motion passed unanimously.

B. Palmer Ranch Watershed & Natural Assets Committee

Motion by Nicholas Spina, seconded by Lee Katz, to accept the Palmer Ranch Watershed & Natural Assets Committee Charter, as amended, and to appoint the following to the Palmer Ranch Watershed & Natural Assets Committee until the 2023 Annual Members meeting:

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.’

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NAME	COMMUNITY COMPANY
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	Stoneybrook Golf & Country Club
Nicholas Spina	Wellington Chase
Oliver Janney	Deer Creek
Roger Stephenson	VillageWalk
Sue Ambrecht	PRMA Staff
Tracy Smith	PRMA Staff
Viviane Silverman	VillageWalk
Non-Voting Members / Professional Consultants:	
David Shafer	Shafer Consulting
Jennifer Shafer	Shafer Consulting
Steve Suau	Progressive Water Resources
Russ Hoffman	Beautiful Ponds
Mollie Holland	Sarasota County
	UF/IFAS (until March 31, 2022) – Suncoast Waterkeepers (effective April 1, 2022)
Dr. Abbey Tyrna	
Robert Pasquali	Sarasota County

Motion passed unanimously.

Old Business

There was no old business to discuss.

New Business

A. Palmer Ranch Website – Natural Assets Page

Motion by Lee Katz, seconded by Carol Auricchio, to accept the WebFab proposal to modify the existing Palmer Ranch website by adding a new Natural Assets page to the website, similar to existing pages for Grounds, News, etc. at a cost of \$1,875.00. Motion passed unanimously.

B. Enhancement Project – Entry Walls

Motion by Peggy Wells, seconded by Bob Swan, to authorize \$18,465.58 in additional enhancement monies needed for the Entry Wall enhancement project. Motion passed unanimously.

C. Other

There was no other new business to discuss.

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Community Representative Discussion

Tom Weisman noted that the Sandhill Preserve Healthy Neighborhood Alliance, formed for the purpose to object to the proposed Circle K at The Shoppes on Palmer Ranch, is not recognized by Sandhill Preserve Property Owners Association, Inc.

Board of Trustees Meeting Schedule

The following is the meeting schedule for the remainder of the 2022 calendar year, with each meeting convening at 3pm:

- Board Meeting – May 19 – 3pm
- Board Meeting – July 28 – 3pm
- Board Meeting – September 22 – 3pm
- Board Meeting – November 17 – 3pm

Adjourn

There being no further business to discuss, motion was made by Bob Swan, seconded by Carol Auricchio, to adjourn the meeting. Meeting adjourned at 4:00pm.

Respectfully submitted,

Peggy Wells
Secretary