

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
May 19, 2022

- I. Convene/Quorum – 3pm** *Meeting convened at 3pm.*
- II. Minutes of previous meeting**
A. Organizational Meeting of the Board of Trustees – March 24, 2022 *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.
- IV. Financial Report – Unaudited Financial Statement for period ending April 30, 2022**
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 *There was no old business to discuss.*
- VII. New Business**
- A. MRTA – Florida Statutes 720.303 *Board took no action.*
 - B. Stantec – Proposal for Honore Avenue Phase V & Bay Street Extension Construction Management Services *Proposal approved by the Board.*
 - C. Limiting the Number of Community Members Who Could Serve on a Committee *Approved by the Board.*
 - D. Other *There was no other new business to discuss.*
- VIII. Community Representative Discussion**
- IX. Future Meeting Schedule – held on the following dates at 3pm**
- Board Meeting – July 28
 - Board Meeting – September 22
 - Board Meeting – November 17
- X. Adjourn** *Meeting adjourned at 3:30pm.*

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.’