

Palmer Ranch Master Property Owners Association, Inc.

Meeting of the Board of Trustees

PROPOSED AGENDA

July 28, 2022

- I. Convene/Quorum – 3pm** *Meeting convened at 3pm.*
- II. Minutes of previous meeting**
 - A. Meeting of the Board of Trustees – May 19, 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 June 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. Signage Options for Use During Sandhill Crane Colt Season *Approved by the Board.*
 - B. Other *There was no other old business to discuss.*
- VII. New Business**
 - A. Communication & Social Media Policy *Approved by the Board.*
 - B. Amend Advisory Committee Charter - Adding finance duties *Approved by the Board.*
 - C. Create Policy for Check Signers – Signing off on Check Detail *Approved by the Board.*
 - D. Bridge Wall Refurbishment Project *Approved by the Board.*
 - E. Joe Myeress Photography Proposal *Approved by the Board.*
 - F. Stantec Proposals for Professional Services
 1. South Creek Silt Removal Study *Approved by the Board.*
 2. Honore Avenue Streetlight Resurfacing *Approved by the Board.*
 - G. 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 – September 22
 - Board Meeting – November 17
- X. Adjourn** *Meeting adjourned at 3:38pm.*

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.’