

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
September 22, 2022

- I. **Convene/Quorum – 3pm** *Meeting convened at 3pm*
- II. **Minutes of previous meetings** *Approved as distributed.*
 - a. Meeting of the Board of Trustees – July 28, 2022
 - b. Special Meeting of the Board of Trustees – September 8, 2022
- 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 July 31, 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. Consideration for Approval – 2023 Calendar Year DRAFT Budget *Approved by the Board.*
 - b. Consideration for Approval - Carry forward any audited 2022 excess revenue to offset 2023 expenses
Approved by the Board.
 - c. Promenade on Palmer Ranch – Request for Delegation of Authority *Approved by the Board.*
 - d. Honore Avenue / Bay Street Irrigation Pond *Approved by the Board.*
 - e. Other *There was no other new business to discuss.*
- VIII. **Community Representative Discussion**
- IX. **Future Meeting Schedule** – held on the following dates at 3pm
 - a. Board Meeting – November 17
- X. **Adjourn** *Meeting adjourned at 3:38pm*