

Palmer Ranch Master Property Owners Association, Inc.
Special Meeting of the Board of Trustees
MINUTES
September 8, 2022

A Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held on September 8, 2022 via Zoom.

Trustees present: Bob Swan, Carol Auricchio, Charles Reith, Chris Meyer, Cynthia Dopjera, Elizabeth Miller, Garry Wharton, Lee Katz, Tami Lansdell and Thomas Weisman.

Trustees absent: Lisa Meskil, Peggy Wells, and Nicholas Spina.

Community Representatives present: Bob Swan, Prestancia; Chris Meyer, Huntington Pointe; Sue Ambrecht, Promenade; Bob Baarson, The Vineyards at Silver Oak; Oliver Janney, Deer Creek; Frank Frey, VillageWalk.

Palmer Ranch Master Association staff in attendance: Tracy Smith and Sue Ambrecht

Convene/Confirmation of Quorum

President Chris Meyer convened the meeting at 3:00pm, following confirmation of a quorum.

Community Representative Input – Agenda Items

No comments.

New Business

A. Approval of Agreement between Palmer Ranch Master Property Owners Association, Inc. and Sarasota County for Street Light Pole Painting

Motion by Lee Katz, seconded by Garry Wharton, to approve the Agreement between Sarasota County and Palmer Ranch Master Property Owners Association for Street Light Pole Painting. Following discussion, the motion passed unanimously.

Motion by Bob Swan, seconded by Carol Auricchio to approve the use of the following Statutory Reserve Funds for the Street Light Pole Painting project:

- a) G/L #30131 – McIntosh Road - \$120,000.00
- b) G/L #30133 – Central Sarasota Parkway (US41 to McIntosh Road) - \$20,800.00
- c) G/L #30132 – Sarasota Square Boulevard - \$40,800.00

Following discussion, the motion passed unanimously.

Community Representative Discussion

No comments.

Board of Trustees Meeting Schedule

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

- Board Meeting – September 22 – 3pm
- Board Meeting – November 17 – 3pm

Adjourn

There being no further business to discuss, motion was made by Garry Wharton, seconded by Charles Reith, to adjourn the meeting. Meeting adjourned at 3:05pm

Respectfully submitted,

Peggy Wells
Secretary

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.’