

# ***Palmer Ranch Master Property Owners Association, Inc.***

## **Meeting of the Board of Trustees**

### **ACTION AGENDA**

**November 17, 2022**

- I. Convene/Quorum – 3pm** *Meeting convened at 3:02pm*
- II. Minutes of previous meeting** *Approved as distributed.*
  - A. Meeting of the Board of Trustees – September 22, 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 October 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. Resolution of the Board of Trustees of Palmer Ranch Master Property Owners’ Association, Inc. to permit video and teleconferencing of board meetings; and adoption of a policy for video and teleconferencing of board meetings. *Approved by the Board.*
  - B. Other *There was no other new business*
- VIII. Community Representative Discussion**
- IX. 2023 Calendar Year Meeting Schedule – held on the following dates at 3pm**
  - A. Board Meeting – January 26<sup>th</sup>
  - B. Annual Members Meeting & Organizational Meeting of the Board – March 23<sup>rd</sup>
  - C. Board Meeting – May 18<sup>th</sup>
  - D. Board Meeting – July 27<sup>th</sup>
  - E. Board Meeting – September 28<sup>th</sup>
  - F. Board Meeting – November 16<sup>th</sup>
- X. Adjourn** *Meeting adjourned at 3:30pm*