

**Palmer Ranch Master Property Owners Association, Inc.**  
**Board of Trustees Meeting**  
**January 26, 2023**  
**ACTION AGENDA**

**I. Convene/Quorum – 3pm** *Meeting convened at 3:01pm*

**II. Minutes of previous meeting**

A. Meeting of the Board of Trustees – November 17, 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 December 31, 2022

*Financials were presented.*

**V. Reports**

*The following reports were presented:*

- 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. CAI’s Civility Pledge *Approved by the Board.*
- B. Enhancement Project – Honore Avenue Phase V/Bay Street Extension – Owens Electric *Approved by the Board.*
- C. Request from Hotwire Communications for a Palmer Ranch Town Hall Meeting *Board denied request.*
- D. NEW ITEM - Enhancement Project – Honore Avenue Phase V/Bay Street Extension – Irrigation Design Associates – Pump Station *Approved by the Board.*
- E. NEW ITEM - Enhancement Project – Honore Avenue Phase V/Bay Street Extension - Owens Electric - Bay Street and Honore *Approved by the Board.*
- F. NEW ITEM - Enhancement Project – Honore Avenue Phase V/Bay Street Extension – Owens Electric – West Bay Street Median *Approved by the Board.*
- G. Other *There was no other new business to discuss.*

**VIII. Community Representative Discussion**

**IX. 2023 Calendar Year Meeting Schedule** – held on the following dates at 3pm

- A. Annual Members Meeting & Organizational Meeting of the Board – March 23<sup>rd</sup>
- B. Board Meeting – May 18<sup>th</sup>
- C. Board Meeting – July 27<sup>th</sup>
- D. Board Meeting – September 28<sup>th</sup>
- E. Board Meeting – November 16<sup>th</sup>

**X. Adjourn** *Meeting adjourned at 3:50pm.*