

Palmer Ranch Master Property Owners Association, Inc.
Organizational Meeting of the Board of Trustees
ACTION AGENDA
March 23, 2023

- I. **Convene/Quorum – Immediately following Annual Meeting of Members** *Meeting convened immediately following Annual Meeting of Members.*
- II. **President’s Opening Comments** *Comments made by Lee Katz.*
- III. **Minutes of previous meeting**
 - A. Meeting of the Board of Trustees – January 26, 2023 *Approved as distributed.*
- IV. **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. *No comments.*
- V. **Appointment of Officers** *The following officers were appointed: Leatrice (Lee) Katz – President; Richard (Dick) Beitel – President Elect; Garry Wharton – Vice President; Secretary – Carol Auricchio; Treasurer – Christopher Meyer.*
- VI. **Committee Charters / Member Appointments**
 - A. Advisory Committee *The following individuals were appointed to the Advisory Committee: Lee Katz, Dick Beitel, Garry Wharton, Carol Auricchio, Christopher Meyer, Kathrin Harris, and Scott Deahna.*
 - B. Palmer Ranch Watershed & Natural Assets Committee *The following individuals were appointed to the Palmer Ranch Watershed / Natural Assets Committee: Committee Chair/Voting Member: Joe Polidoro, Turtle Rock; Voting Members: Barbara Scissors, Sandhill Preserve; Charles Durkin, VillageWalk; Charles Reith, Mira Lago; Michelle van Schouwen, Turtle Rock; Nicholas Spina, Wellington Chase; Oliver Janney, Deer Creek; Roger Stephenson, VillageWalk; Sue Ambrecht, PRMA Staff; Tracy Smith, PRMA Staff; Non-Voting Members/Professional Consultants: Drs. David & Jennifer Shafer, Shafer Consulting; Steve Suau, Progressive Water Resources; Russ Hoffman, Beautiful Ponds; Mollie Holland & Brian Lutz, Sarasota County; Dr. Abbey Tyrna, Suncoast Waterkeepers.*
- VII. **Old Business**
 - A. Other *There was no old business to discuss.*
- VIII. **New Business**
 - A. Findings from Stantec’s Silt Removal Study of South Creek *Approved by the Board.*
 - B. Enhancement Project – Honore Avenue Phase V / Bay Street Extension – Florida Power & Light *Approved by the Board.*
 - C. Park Benches *Approved by the Board.*
 - D. Third Palmer Ranch Environmental Fair *Approved by the Board.*
 - E. Other *There was no other new business to discuss.*
- IX. **Community Representative Discussion** *No comments.*
- X. **Meeting Schedule** – held on the following dates at 3pm
 - A. Board Meeting – May 18th
 - B. Board Meeting – July 27th
 - C. Board Meeting – September 28th
 - D. Board Meeting – November 16th
- XI. **Adjourn** *Meeting adjourned at 5:08pm.*

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.’