

Palmer Ranch Master Property Owners Association, Inc.

Meeting of the Board of Trustees

ACTION AGENDA

July 27, 2023

I. Convene/Quorum – 3pm *Meeting convened at 3:02pm*

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – May 18, 2023 *Minutes 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 June 30, 2023 *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. South Creek – Clearing around weir structures (Requesting amendment to existing Board approval)
Approved by the Board.
- B. Other

VII. New Business

- A. Appoint Residential Trustees to the Board *Approved by the Board.*
- B. Appoint Commercial/Industrial Trustees to the Board *Approved by the Board.*
- C. Development Coordination by PRMA Office *Denied by the Board.*
- D. Grounds Contracts 2024-2025 Calendar Years *Approved by the Board.*
 - 1. Ornamental Maintenance – Phase 1
 - 2. Ornamental Maintenance – Phase 2
 - 3. Turf Maintenance – Phase 1
 - 4. Turf Maintenance – Phase 2
 - 5. Fertilization & Pest Control – Phase 1
 - 6. Fertilization & Pest Control – Phase 2
 - 7. Exotic Palm Fertilization & Pest Control
 - 8. Dedicated Landscape Personnel
 - 9. Irrigation Maintenance – Area A
 - 10. Irrigation Maintenance – Area B
 - 11. Irrigation Maintenance – Area C
 - 12. Irrigation Maintenance – Area D
 - 13. Aquatic Weed Control – Phases 1 & 2
 - 14. Landscape Lighting Inspections
- E. Restoration Area H – Brazilian pepper clearing. *Approved by the Board.*
- F. South Creek Silt Removal – Additional areas to be addressed. *No additional areas of silt removal to be addressed.*
- G. Other

VIII. Community Representative Discussion

IX. Board Meeting Schedule – held on the following dates at 3pm

- A. Board Meeting – September 28th
- B. Board Meeting – November 16th

X. Adjourn *Meeting adjourned at 4:06pm.*