

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
November 16, 2023

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

II. Minutes of previous meeting

A. Meeting of the Board of Trustees – September 28, 2023 *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 October 31, 2023 *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
- G. Ad Hoc Committee to Review PRMA Employee Benefits

VI. Old Business

A. Other

VII. New Business

- A. Brazilian Pepper Removal Project – Land Owned by PRMA *Postponed.*
- B. Irrigation Valve Markers *Approved by the Board.*
- C. Other

VIII. Community Representative Discussion

IX. 2024 Meeting Schedule – held on the following dates at 3pm

- A. January 18th – Board Meeting
- B. March 21st - Annual Members Meeting followed by the Organizational Meeting of the Board
- C. May 16th - Board Meeting
- D. July 18th - Board Meeting
- E. September 19th – Board Meeting
- F. November 21st - Board Meeting

X. Adjourn *Meeting adjourned at 3:38pm.*