

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

A Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held on November 16, 2023, via Zoom.

Trustees present: Carol Auricchio, Cynthia Dopjera, Dennis Hudson, Lee Katz, Martha Sherman, Mike Holland, Richard Beitel, Roger Stephenson, and Tami Lansdell.

Trustees absent: Charles Reith, Christian Trani, Elizabeth Miller, Lisa Meskil, Robert Swan, and Steve Kern.

Community Representatives present: Charles Stengel, Hammock Preserve; Hilda Frignito, Huntington Pointe; Jim Harnes, Hamptons; Kathrin Harris, Turtle Rock; Marc Schein, Sandhill Preserve; Russ Gill, Turtle Rock; Thomas Cunningham, VillageWalk.

Community Members present: Barbara Scissors, Sandhill Preserve; Tom Gaskill, Mira Lago.

Palmer Ranch Master Association staff in attendance: Tracy Smith, Sue Ambrecht, and Joyce Kramer

Convene/Confirmation of Quorum

Following confirmation of a quorum, meeting convened at 3:00pm by Lee Katz, Board President.

Minutes of Previous Meeting

Motion by Carol Auricchio, seconded by Dennis Hudson, to approve the minutes of the September 28, 2023, Board of Trustees meeting, as distributed. Motion carried unanimously.

Community Representative Input – Agenda Items

None.

Financial Report for the Period Ending October 31, 2023

Tracy Smith presented the unaudited financial statement for the period ending October 31, 2023.

Reports

Except for the President's Report, reports were provided to the Board prior to the meeting. Each report was referenced and an opportunity to provide updates or ask questions was given.

- a. President's Report – Comments provided by Lee Katz
- b. Tracy Smith provided the Management Report
- c. Tracy Smith gave Community Development Report
- d. Grounds Report provided by Sue Ambrecht
- e. The Advisory Committee Report was given by Richard (Dick) Beitel.
- f. Palmer Ranch Watershed / Natural Assets Committee Report was provided by Tracy Smith.

Old Business

- a. **Other**
There was no old business to discuss.

New Business

- a. **Brazilian Pepper Removal Project – Land Owned by PRMA**
Following its meeting on November 14th, the PRMA Advisory Committee is recommending postponing any decision on this project until conversations can progress with the Mira Lago community, which is the area of this proposed project.

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.'

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b. Irrigation Valve Markers

Motion by Roger Stephenson, seconded by Dick Beitel, to approve the project to install irrigation valve markers at a cost not to exceed \$12,000.00, with the cost to come from Operating Account #60770 Irrigation Refurbishment. Following discussion, the motion passed unanimously.

c. Other

Dennis Hudson announced the recent formation of SRQ Cert Consortium, a Florida not for Profit organization (501c3), dedicated to representing Sarasota County CERT teams to Sarasota County as ‘one significant voice’. TASK: Tracy will forward a copy of the organization’s announcement to everyone participating in this meeting.

There was no other new business to discuss.

Community Representative Discussion

None.

Board of Trustees Meeting Schedule for 2024 – held on the following dates at 3pm

- January 18th – Board Meeting
- March 21st - Annual Members Meeting followed by the Organizational Meeting of the Board
- May 16th - Board Meeting
- July 18th - Board Meeting
- September 19th – Board Meeting
- November 21st - Board Meeting

Adjourn

There being no further business to discuss, motion was made by Dick Beitel, seconded by Carol Auricchio, to adjourn the meeting. The meeting was adjourned at 3:38pm.

Respectfully submitted,

Carol Auricchio
Secretary