

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
ACTION AGENDA
January 18, 2024

I. Convene/Quorum – 3pm *Meeting convened at 3:09pm*

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – November 16, 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 December 31, 2023

Unaudited Financial Statement still pending receipt of the final invoices.

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. Brazilian Pepper Removal Project – Land Owned by PRMA *Postponed*
- B. Other *No other old business to be discussed.*

VII. New Business

- A. Appointment to the Ad Hoc Committee to Review PRMA Employee Benefits *Approved by the Board*
- B. Re-Launch the Board Ambassador Program *Approved by the Board*
- C. Hybrid Board Ambassador Program *Approved by the Board*
- D. Appointing Commercial / Industrial Trustee *Approved by the Board*
- E. Create a Formal CERT Team for PRMA *Approved by the Board*
- F. Contracts Awarded to Mainscape for 2024-2025 *Approved by the Board*
- G. Appoint Ad Hoc Committee to Nominate PRMA Officers for 2024-2025 *Approved by the Board*
- H. Palmer Ranch Natural Assets Forum *Approved by the Board*
- I. Other *No other new business to be discussed.*

VIII. Community Representative Input – Non-Agenda Items

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

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

X. Adjourn *Meeting adjourned at 4:35pm.*