

Palmer Ranch Master Property Owners Association, Inc.
Organizational Meeting of the Board of Trustees
ACTION AGENDA
March 21, 2024

- I. Convene/Quorum – Immediately following the Annual Members Meeting** The meeting convened at 4:05pm
- II. Minutes of previous meeting**
A. Meeting of the Board of Trustees – January 18, 2024 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. Appointment of Officers** The following officers were appointed: Richard (Dick) Beitel, President; Carol Auricchio, President-Elect; Roger Stephenson, Vice President; Dennis Hudson, Secretary; Leatrice (Lee) Katz, Treasurer.
- V. Committee Charters / Member Appointments**
A. Advisory Committee The following individuals were appointed to the Advisory Committee: Richard (Dick) Beitel, Carol Auricchio, Roger Stephenson, Dennis Hudson, Leatrice (Lee) Katz, John Power, and Kathrin Harris.
B. Palmer Ranch Watershed & Natural Assets Committee The following individuals were appointed to the Palmer Ranch Watershed / Natural Assets Committee: Committee Co-Chairs: Charles Reith, Michelle van Schouwen, and Roger Stephenson. Voting Members: Barbara Scissors, Sandhill Preserve; Charles Durkin, VillageWalk; Charles Reith, Mira Lago; Cindy Taliaferro, Mira Lago; Joe Polidoro, Turtle Rock; Lynn Freeman, Marbella; Michelle van Schouwen, Turtle Rock; Oliver Janney, Deer Creek; Roger Stephenson, VillageWalk. Non-Voting Members / Professional Consultants: David Shafer, Shafer Consulting; Jennifer Shafer, Shafer Consulting; Steve Suau, Progressive Water Resources; Russ Hoffman, Beautiful Ponds; Mollie Holland, Sarasota County; Dr. Abbey Tyrna, Suncoast Waterkeepers
C. Palmer Ranch CERT Team The following individuals were appointed to the Palmer Ranch CERT Team: Dennis Hudson as PRMA CERT Team Chairman and Sue Ambrecht as Advisor of the Palmer Ranch CERT Team.
- VI. Old Business**
A. Other There was no old business to discuss.
- VII. New Business**
A. Appoint Commercial/Industrial Trustee to the Board Approved by the Board.
B. Security Measures for the Palmer Ranch Master Association Office Approved by the Board.
C. Request from Village Walk Member for an Air Quality Monitor Approved by the Board.
D. Stantec Proposal to Prepare Maintenance of Traffic Plans Necessary for the Sarasota County Right-of-Way Use Permits for the Honore Avenue Phase V and Bay Street Extension Enhancement Project. Approved by the Board.
E. Amend the Board Resolution to Permit Video & Teleconferencing of Board Meetings & Policy for Video & Teleconferencing of Board Meetings & Policy for Video & Teleconferencing of Board Meetings Approved by the Board.
F. Other There was no other new business to discuss.
- VIII. Community Representative Input – Non-Agenda Items**
- IX. 2024 Meeting Schedule – held on the following dates at 3pm**
A. May 16th - Board Meeting
B. July 18th - Board Meeting
C. September 19th – Board Meeting
D. November 21st - Board Meeting
- X. Adjourn** The meeting adjourned at 4:25pm.