

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
ACTION AGENDA
July 18, 2024

I. Convene/Quorum – 3pm Meeting convened at 3:08pm.

II. Minutes of previous meeting

A. Meeting of the Board of Trustees – May 16, 2024 Approved

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. 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
- G. Palmer Ranch CERT Team

V. Old Business

A. Other There was no old business to discuss.

VI. New Business

- A. Vacant Parcel South of Fire Station #15 on Honore Avenue Matter tabled until the next meeting.
- B. Request From VillageWalk to Install Fencing in Area Owned by PRMA Approved
- C. Stantec Proposal to Survey PRMA Owned Property on Palmer Ranch Parkway West Approved
- D. Appointments to the Palmer Ranch CERT Team Approved
- E. Other There was no other new business to discuss.

VII. Community Representative Input – Non-Agenda Items

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

- A. September 19th – Board Meeting
- B. November 21st - Board Meeting

IX. Adjourn Meeting adjourned at 4:07pm.