

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
ACTION AGENDA
November 21, 2024

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

II. Minutes of previous meeting

A. Meeting of the Board of Trustees –September 19, 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. Financial Report – Unaudited Financial Statement for period ending October 31, 2024.

Financials were presented.

V. 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

VI. Old Business

A. Other There was no old business to discuss.

VII. New Business

- A. Board Ambassador Program Presented to the Board
- B. Appoint New PRMA CERT Chair Approved by the Board
- C. Appointments to the Palmer Ranch Watershed & Natural Assets Committee Approved by the Board
- D. Palmer Ranch Stormwater Management Ad Hoc Committee The following items were approved by the Board
 - 1. Committee Charter
 - 2. Appoint Committee Members
 - 3. Situational Analysis of Stormwater Risk for the Palmer Ranch Community
- E. Stantec – Professional Services Proposal - South Creek No action taken by the Board.
- F. Payroll Processing Firm No action taken by the Board.
- G. Other There was no other new business to discuss.

VIII. Community Representative Input – Non-Agenda Items

IX. 2025 Meeting Schedule – held on the following dates at 3pm

- A. January 23, 2025 – Sandhill Preserve
- B. March 27, 2025 - Sandhill Preserve
- C. May 15, 2025 – Esplanade
- D. July 24, 2025 – Stoneybrook Golf & Country Club
- E. September 25, 2025 - Stoneybrook Golf & Country Club
- F. November 20, 2025 – Hammock Preserve

X. Adjourn Meeting adjourned at 4:00pm