

May 8, 2025

TO: Members of the Board of Trustees Community and Tract Representatives

A Meeting of the Board of Trustees of the Palmer Ranch Master Property Owners Association, Inc. is scheduled:

Thursday, May 15, 2025 3:00 P.M. – In Person / Zoom

Location of Meeting: Esplanade on Palmer Ranch 12250 Via Casa Blvd. Sarasota, FL 34238

If attending in person, please RSVP to Tracy Smith at <u>tracy@palmerranch.net</u>, on or before Tuesday, May 13th at 4pm.

Zoom meeting link:

https://us02web.zoom.us/j/88177312342?pwd=UqtOryxqHX5b0RBqMpAylTDukI3i44.1

Meeting ID: 881 7731 2342 Passcode: 826386 Please log in to Zoom 15 minutes before the meeting is to begin.

Thank you in advance for your participation. Do not hesitate to contact us at (941) 922-3866 should you have any questions.

Respectfully,

Tracy Smith Community Manager

Enclosures: Agenda Minutes of March 27, 2025, Organizational Board of Trustees meeting

Palmer Ranch Master Property Owners Association, Inc. Meeting of the Board of Trustees AGENDA May 15, 2025

I. Convene/Quorum – 3pm

II. Minutes of previous meeting

A. Organizational Meeting of the Board of Trustees – March 27, 2025

III. Community Representative Input – Agenda Items Community Representative's input on agenda action items prior to Board decision. Time, if necessary, is limited to 3 minutes per speaker.

IV. Financial Statement for the Period Ending April 30, 2025

V. Reports

- 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
- H. Palmer Ranch Stormwater Management Ad Hoc Committee

VI. Old Business

A. Other

VII. New Business

- A. Appoint Residential Trustee to the Board
- B. MRTA Florida Statutes 720.303
- C. Driveway Parcel at Fire Station #15
- D. Honore Avenue Jasmine Removal / Turf Project
- E. Legacy Trail Crosswalks on Sawyer Loop Road, Palmer Ranch Parkway East, and Central Sarasota Parkway
- F. PRMA Employee Job Descriptions
- G. Other

VIII. Community Representative Input – Non-Agenda Items

Community Representative's input on non-agenda items. Time, if necessary, is limited to 3 minutes per speaker.

- IX. 2025 Meeting Schedule held on the following dates at 3pm
 - A. Board Meeting July 24, 2025 Stoneybrook Golf & Country Club
 - B. Board Meeting September 25, 2025 Stoneybrook Golf & Country Club
 - C. Board Meeting November 20, 2025 Hammock Preserve

X. Adjourn