

**Palmer Ranch Master Property Owners Association, Inc. (PRMA)**  
**Special Meeting of the Board of Trustees**  
**MINUTES**  
**February 14, 2025**

A Special Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held on February 14, 2025, via Zoom.

**Trustees present:** Carol Auricchio, Charles Reith, Dick Beitel, Elizabeth Miller, John Power, Lee Katz, Martha Sherman, Mike Holland, Roger Stephenson, and Tami Lansdell.

**Trustees absent:** Bob Swan, Dennis Hudson, Robbie Tello, and Scott Christy.

**Community Representatives present:** None.

**Community Members present:** None.

**Palmer Ranch Master Association staff present:** Tracy Smith, Sue Ambrecht, and Laura McNulty.

**Convene/Confirmation of Quorum**

Following confirmation of a quorum, the meeting was convened at 3:12pm by Board President Dick Beitel.

**Community Representative Input – Agenda Items**

None.

**Old Business**

**A. Other**

There was no old business to discuss.

**New Business**

**A. Information Technology (I.T.) Services**

Tracy Smith reviewed the proposals received from six different IT firms, which included: Enclave, Levina, Thrive, CSI Networks, Rapid Solutions IT, and IT Network Solutions (ITNS). Following discussion, motion was made by Carol Auricchio, seconded by Elizabeth Miller, to approve IT Network Solutions Gold proposal for IT services and to approve the expense from the Master Association's Operating Funds. Motion passed unanimously.

**B. Other**

There was no other new business to discuss.

**Community Representative Discussion**

None.

**IX. 2025 Meeting Schedule – held on the following dates at 3pm (in person / Zoom)**

- A. Annual Members Meeting / Organizational Meeting of the Board - March 27, 2025 - Sandhill Preserve
- B. Board Meeting - May 15, 2025 – Esplanade
- C. Board Meeting - July 24, 2025 – Stoneybrook Golf & Country Club
- D. Board Meeting - September 25, 2025 - Stoneybrook Golf & Country Club
- E. Board Meeting - November 20, 2025 – Hammock Preserve

**Adjourn**

There being no further business to discuss, motion was made by Roger Stephenson, seconded by Elizabeth Miller, to adjourn the meeting. The meeting was adjourned at 3:49pm.

Respectfully submitted,

Tracy Smith  
Community Manager