

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

I. Convene/Quorum – 3pm The meeting was convened at 3:02pm

II. Minutes of previous meeting

- A. Organizational Meeting of the Board of Trustees – March 27, 2025
The minutes were approved as distributed.

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 The 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
- H. Palmer Ranch Stormwater Management Ad Hoc Committee

VI. Old Business

- A. Other There was no old business to discuss.

VII. New Business

- A. Appoint Residential Trustee to the Board Approved by the Board.
- B. MRTA – Florida Statutes 720.303 No action was taken.
- C. Driveway Parcel at Fire Station #15 Item was tabled.
- D. Honore Avenue – Jasmine Removal / Turf Project Approved by the Board.
- E. Legacy Trail Crosswalks on Sawyer Loop Road, Palmer Ranch Parkway East, and Central Sarasota Parkway No action was taken
- F. PRMA Employee Job Descriptions Approved by the Board
- 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 Meeting was adjourned at 4:17pm