

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
AGENDA
July 24, 2025

I. Convene/Quorum – 3pm Meeting convened at 3:01pm

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – May 15, 2025 Minutes were approved.

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 June 30, 2025 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. Driveway Parcel at Fire Station #15 Item was tabled.
- B. Other There was no other old business to discuss.

VII. New Business

- A. PRMA Secretary Appointment Approved by the Board.
- B. Appointment to the Palmer Ranch Watershed & Natural Assets Committee Approved by the Board.
- C. Honore Avenue Well – Pump Replacement Approved by the Board.
- D. Turtle Rock – Request for Delegation of Authority Approved by the Board.
- E. Palmer Ranch Community Center Site – AKA: Tract 700 Approved by the Board.
- F. Grounds Contracts 2026-2027 Calendar Years Approved by the Board.
 - 1. Ornamental Maintenance – Phase 1
 - 2. Ornamental Maintenance – Phase 2
 - 3. Turf Maintenance – Phase 1
 - 4. Turf Maintenance – Phase 2
 - 5. Fertilization & Pest Control – Phase 1
 - 6. Fertilization & Pest Control – Phase 2
 - 7. Exotic Palm Fertilization & Pest Control
 - 8. Dedicated Landscape Personnel
 - 9. Irrigation Maintenance – Area A
 - 10. Irrigation Maintenance – Area B
 - 11. Irrigation Maintenance – Area C
 - 12. Irrigation Maintenance – Area D
 - 13. Aquatic Weed Control – Phases 1 & 2

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G. Vegetation Removal Along Palmer Ranch Parkway West **Approved by the Board.**

H. Other **There was no other new business to discuss.**

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 - September 25, 2025 - Stoneybrook Golf & Country Club

B. Board Meeting - November 20, 2025 – Hammock Preserve

X. Adjourn **Meeting adjourned at 4:18pm.**