

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
ACTION AGENDA
September 25, 2025

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

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – July 24, 2025 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 August 31, 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

VI. Old Business

- A. Driveway Parcel at Fire Station #15 Board voted to decline the offer to accept the driveway parcel from Palmer Ranch Holdings.
- B. Directional Signs for New Palmer Ranch Communities Item tabled for a future meeting.
- C. Other There was no other old business to discuss.

VII. New Business

- A. Consideration for Approval – 2026 Calendar Year DRAFT Budget Approved by the Board.
- B. Consideration for Approval - Carry forward any 2025 excess revenue to offset 2026 expenses. Approved by the Board.
- C. Banking / Investments Item tabled for a future meeting.
- D. Contract with Highpoint 681, LLC Item tabled for a future meeting.
- E. 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. Next Meeting Date

- A. Board Meeting - November 20, 2025 – Hammock Preserve / Zoom – 3pm

X. Adjourn Meeting adjourned at 4:10pm