

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
ACTION AGENDA
January 22, 2026

- I. Convene/Quorum – 3pm** *Meeting convened at 3:00pm*
- II. Minutes of previous meeting**
 - A. Meeting of the Board of Trustees – November 20, 2025 *Approved as amended.*
- 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 December 31, 2025** *Financial Statement was provided.*
- 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. Banking / Investments *Approved by the Board.*
 - B. Nature Preserve on Palmer Ranch *Approved by the Board.*
 - C. Other *There was no other old business to discuss.*
- VII. New Business**
 - A. Certificates of Insurance from Communities on Palmer Ranch *Approved by the Board.*
 - B. Policy for Directional Signs *Approved by the Board.*
 - C. Turtle Rock ARC Submission for Painting of its Community Entrance Features *Approved by the Board.*
 - D. 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. 2026 Calendar Year Meeting Schedule – the following meetings will convene at 3pm.**
 - Annual Members Meeting / Organizational Meeting - March 26, 2026 - Covenant Life Church / Zoom
 - Board Meeting - May 21, 2026 - Covenant Life Church / Zoom
 - Board Meeting - July 23, 2026 - Covenant Life Church / Zoom
 - Board Meeting - September 24, 2026 - Covenant Life Church / Zoom
 - Board Meeting - November 19, 2026 - Covenant Life Church / Zoom
- X. Adjourn** *Meeting adjourned at 4:08pm*