

**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*