

**Palmer Ranch Master Property Owners Association, Inc. (PRMA)**  
**Organizational Meeting of the Board of Trustees**  
**ACTION AGENDA**  
**March 26, 2026**

- I. Convene/Quorum – Immediately following Annual Meeting of Members** *Meeting convened at 4:20pm.*
- II. Minutes of previous meetings**
  - A. Meeting of the Board of Trustees – January 22, 2026 *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. Appointment of Officers** *The following officers were appointed: Martha Sherman, President; Carol Auricchio, President Elect; John Power, Vice President; Lee Katz, Secretary; Kathrin Harris, Treasurer; Roger Stephenson, Assistant Treasurer.*
- V. Committee Charters / Member Appointments**
  - A. Advisory Committee *The following individuals were appointed to the Advisory Committee: Martha Sherman, Carol Auricchio, John Power, Lee Katz, Kathrin Harris, Roger Stephenson and Carol Mitchell.*
  - B. Palmer Ranch Watershed & Natural Assets Committee *The following individuals were appointed to the Palmer Ranch Watershed & Natural Assets Committee: Co-Chairs: Charles Reith, Michelle van Schouwen, Roger Stephenson; Secretary: Bill Sullivan; Voting Members: Barbara Scissors, Sandhill Preserve; Bill Lampinski, Hammock Preserve; Bill Sullivan Sandhill Preserve: Carol Mitchell, Prestancia; Charles Durkin, VillageWalk; Charles Reith, Mira Lago; Cindy Taliaferro, Mira Lago; Joe Polidoro, Turtle Rock; Ken Natoli, Isles of Sarasota; Lynn Freeman, Marbella; Michael Ansel, Promenade Estates; Michaëlle van Schouwen, Turtle Rock; Robert Banta, Huntington Pointe; Roger Stephenson, VillageWalk; Scott Getty, Deer Creek; Non-Voting Members: David & Jennifer Shafer, Shafer Consulting; Steve Suau, Carbon Life; Russ Hoffman, Beautiful Ponds (retired); Dr. Abbey Tyrna, Suncoast Waterkeepers; Brian Lutz, Sarasota County Parks, Recreation & Natural Resources.*
  - C. Palmer Ranch CERT Team *The following individuals were appointed to the Palmer Ranch CERT Team: Chairperson/Member: Tony Orfanos; Members: Dr. Richard Censullo, Vern Conrad, Mike Nepi, Tim Sampey, Larry Scott, Joe Gargiulo, Ron Moscati, Eric Wyrosdic; PRMA Cert Advisor: Susann Ambrecht.*
- VI. Old Business**
  - A. Other *There was no old business to discuss.*
- VII. New Business**
  - A. PRMA Listed as Donating Reuse Water (as the secondary source) on Promenade Estates’ Neighborhood Grant Application *Approved by the Board.*
  - B. 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 Meeting Schedule – held on the following dates at 3pm**
  - A. NEW Board Meeting – April 30, 2026 – Covenant Life Church / Zoom
  - B. Board Meeting - May 21, 2026 - Covenant Life Church / Zoom
  - C. Board Meeting - July 23, 2026 - Covenant Life Church / Zoom
  - D. Board Meeting - September 24, 2026 - Covenant Life Church / Zoom
  - E. Board Meeting - November 19, 2026 - Covenant Life Church / Zoom
- X. Adjourn** *Meeting adjourned at 4:28pm.*