

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
AGENDA
April 30, 2026

I. Convene/Quorum – 3pm *Meeting convened at 3:00pm*

II. Minutes of previous meeting

A. Organizational Meeting of the Board of Trustees – March 26, 2026 *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 March 31, 2026 *The financial statements were presented.*

V. Reports *The following reports were presented:*

- 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. Other *There was no old business to discuss.*

VII. New Business

- A. Marketable Record Title Act *No action taken*
- B. Nature Preserve on Palmer Ranch Project – Location of Native Plantings *Approved by the Board.*
- C. Charles Reith’s Consulting/Bidding Request – Nature Preserve on Palmer Ranch Native Plantings Project *Approved by the Board.*
- D. Enhancement Project – Honore Avenue Phase V / Bay Street Extension – Owens Electric *Approved by the Board.*
- E. Temporary Reuse Agreement with Promenade Estates *Approved by the Board.*
- F. Turf Refurbishment – McIntosh Road Between Sawyer Loop Road and Palmer Ranch Parkway West *Approved by the Board.*
- G. Create an Ad Hoc Committee to Explore the Possibility of Increasing the Number of Candidates Eligible to Serve as President Elect for PRMA *Approved by the Board.*
- H. Appointment to the Palmer Ranch CERT Team *Approved by the Board.*
- I. Contract with Carbon Life for Biological Ornamental Maintenance – Phase 1 *Approved by the Board.*
- J. 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.

- 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 *The meeting adjourned at 3:46pm.*