

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
AGENDA
May 21, 2026

- I. Convene/Quorum – 3pm** *Meeting convened at 2:59pm.*
- II. Minutes of previous meeting**
A. Meeting of the Board of Trustees – April 30, 2026 *Minutes were 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 April 30, 2026** *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
H. Ad Hoc Committee to Explore the Possibility of Increasing the Number of Candidates Eligible to Serve as President Elect for PRMA
- VI. Old Business**
A. Other *There was no old business to discuss.*
- VII. New Business**
A. New Design for the Palmer Ranch Directional Signs *Approved by the Board*
B. Architectural Submissions from VillageWalk HOA
1. Change in Color Palette for Certain Homes Within the Community *Item tabled until the next meeting of the Board.*
2. Change in Window Specifications for Homes Within the Community *Approved by the Board*
C. Continuing the Board Ambassador Program *Approved by the Board*
D. Provide Copies of Board Recommendations to the Community Representatives Prior to a Board Meeting *Approved by the Board*
E. Appointments to the Palmer Ranch Watershed & Natural Assets Committee *Approved by the Board*
F. Appointments to the Palmer Ranch CERT Team *Approved by the Board*
G. 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 - 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 4:11pm*