

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Special Meeting of the Board of Trustees
MINUTES
June 25, 2026

A Special Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held on June 25, 2026, at the Palmer Ranch Master Association's office with an opportunity for participants either in person or via Zoom.

Trustees present (in person): Kathrin Harris, Lee Katz, and Martha Sherman

Trustees present (Via Zoom): Oliver Janney, Tami Linsdell, Carol Auricchio, John Power, Roger Stephenson, Bill Wickboldt and Carol Mitchell

Trustees absent: Scott Christy, Michael Holland, Charles Reith and Robbie Tello

Community Representatives present (In Person): none

Community Representatives present (Via Zoom) Joanne Orfanos (Huntington Pointe). Grace Boehm (Turtle Rock), Darlene Johnson (Botanica) and Doug Houston (Isles of Sarasota)

Community Members present (In Person): Kristy Blevins-Warrington (Esplanade on Palmer Ranch)

Community Members present (Via Zoom): none

Palmer Ranch Master Association staff in attendance (In Person): Tracy Smith and Laura McNulty

Palmer Ranch Master Association staff in attendance (via Zoom): Sue Ambrecht.

Convene/Confirmation of Quorum

Following confirmation of a quorum, the meeting was convened at 3:01pm by Martha Sherman, President.

Community Representatives Input-Agenda Items
None

Old Business

- A. Architectural submission from VillageWalk HOA-Color Palette Change
Physical color samples were presented in person to review.

A motion was made by Kathryn Harris, seconded by Lee Katz to approve the color palette, as submitted by VillageWalk. The motion passed unanimously by the Board.

- B. Other
There was no other old business to discuss.

New Business

A. Nature Preserve on Palmer Ranch

1. Irrigation System

A motion was made by Lee Katz, seconded by Roger Stephenson, to approve estimate #35961 from Blooming's Landscape & Turf Management, Inc. in the amount of \$10,457.00 for the necessary modification and installation of irrigation for the Nature Preserve on Palmer Ranch Project, with funding from Operating Account-Enhancement #61310. It was passed unanimously by the Board.

2. Preparation work for Planting of Microforest-Cardboard/Mulch

A motion was made by Carol Auricchio, seconded by Kathryn Harris, to approve up to \$6,500.00 for the necessary preparation work for the planting of the Microforest at the Nature Preserve on Palmer Ranch Project, with funding from Operating Account-Enhancements #61310. It was passed unanimously by the Board.

B. Other

There was no other new business to discuss.

Community Representative Input on Non-Agenda Items

There was no discussion.

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

There being no further business to discuss, a motion was made by Carol Auricchio, seconded by Oliver Janney, to adjourn the meeting. The meeting was adjourned at 3:12pm.

Respectfully submitted,

Leatrice (Lee) Katz
Secretary