

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
ACTION AGENDA
July 23, 2026

I. Convene/Quorum – 3pm Meeting convened at 3pm

II. Minutes of previous meetings Minutes of the following meetings were approved

- A. Meeting of the Board of Trustees – May 21, 2026
- B. Special Meeting of the Board of Trustees – June 25, 2026

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 June 30, 2026 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
- 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. Appointment to the Advisory Committee Approved by the Board.
- B. Draft Board Resolution (Guidelines which the Board shall consider when selecting a Board member to be eligible for appointment as President Elect) Approved by the Board.
- C. Project Approval – Aquatic Conservation, Inc. – Phase 6, Palmer Ranch Parkway West Nuisance & Exotic Removal Approved by the Board.
- D. Google Group for Palmer Ranch Community Representatives Approved by the Board.
- E. Palmer Ranch CERT Team Presentation Approved by the Board.
- F. Contracts – The following actions were approved by the Board.
 - 1. Cancellation of the following contracts with Blooming's Landscape & Turf Management
 - a) Dedicated Landscape Personnel
 - b) Fertilization & Pest Control – Phases 1 & 2
 - c) Ornamental Maintenance – Phases 1 & 2
 - 2. Approving of the following contracts with Shane Battle DBA: Verdant Horticulture, LLC
 - a) Dedicated Landscape Personnel
 - b) Fertilization & Pest Control – Phases 1 & 2
 - c) Ornamental Maintenance – Phases 1 & 2
- 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 - September 24, 2026 - Covenant Life Church / Zoom
- Board Meeting - November 19, 2026 - Covenant Life Church / Zoom

X. Adjourn Meeting adjourned at 4:05pm