

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Special Meeting of the Board of Trustees
MINUTES
August 27, 2026

A Special Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held on August 27, 2026, in person (PRMA Office) and via Zoom.

Trustees present, in person: Carol Auricchio, Martha Sherman and Lee Katz

Trustees present, via zoom: Carol Mitchell, John Power, Kathrin Harris, Robbie Tello, Mike Holland, Oliver Janney, Roger Stephenson, Scott Christy and Tami Lansdell

Trustees absent: Bill Wickholdt and Charles Reith

Community Representatives present, via zoom: Dan Corey-Arbor Lakes, Rob Mongillo-Isles of Sarasota and Rich Casey, Promenade East

Community members present, in person: Michael Scott, Cobblestone

Palmer Ranch Master Association staff present, in person: Tracy Smith

Palmer Ranch Master Association staff, via zoom: Sue Ambrecht

Convene/Confirmation of Quorum

Following confirmation of a quorum, the meeting was convened at 3:45pm by PRMA Board President, Martha Sherman.

Community Representative Input-Agenda Items

None

Old Business

1. Contracts

Rescinding the cancellation of the following contracts with Blooming's Landscape & Turf Management and continuing the following contracts on a month-by-month basis effective September 1, 2026, until further notice.

1. Dedicated Landscape Personnel
2. Fertilization & Pest Control-Phases 1 & 2
3. Ornamental Maintenance-Phases 1 & 2

Following discussion, motion was made by Carol Auricchio, seconded by Lee Katz, to rescind the cancellation of the following contracts with Blooming's Landscape & Turf Management, Inc. and continuing contracts on a month-by-month basis effective September 1, 2026, until further notice

1. Dedicated Landscape Personnel
2. Fertilization & Pest Control-Phases 1 & 2
3. Ornamental Maintenance-Phases 1 & 2

All other terms and conditions, as well as the monetary value of each contract, will remain unchanged.
Motion passed unanimously.

2. Other

There was no other old business.

New Business

1. Other

There was no new business to discuss.

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Community Representative Input on Non-Agenda Items

None

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

Adjourn

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 4:13pm

Respectfully submitted,

Leatrice (Lee) Katz
Secretary