

Palmer Ranch Master Property Owners Association, Inc. (PRMA)
Meeting of the Board of Trustees
ACTION AGENDA
September 24, 2026

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

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

- A. Meeting of the Board of Trustees – July 23, 2026
- B. Special Meeting of the Board of Trustees – August 27, 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 August 31, 2026 *Financial statement was presented.*

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. 2027 Calendar Year Draft Budget *Approved*
- B. Consideration for Approval - Carry forward any 2026 excess revenue to offset 2027 expenses *Approved*
- C. Board Resolution – Estoppel certificates and proposed increase in estoppel fee *Approved*
- D. Modification in the method used to provide notices of PRMA Board meetings *Approved*
- E. Process Involved in Requests for Trustee Nominations *Approved*
- F. Final Report from the Ad Hoc Committee – Opportunities for Additional Candidates for President Elect *Approved*
- G. Final Report from the Palmer Ranch Stormwater Management Ad Hoc Committee *Approved*
- H. 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 meeting will convene at 3pm.

- Board Meeting - November 19, 2026 - Covenant Life Church / Zoom

X. Adjourn *Meeting adjourned at 4:00pm*