

Plantation Homeowners Association, Inc.
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board Meeting

Monday, January 14, 2019
6:30 PM

Notice

**Board of Directors
Plantation Homeowners Association, Inc.**

Agenda of Regular Board Meeting

1. Pledge of Allegiance & Invocation
2. Board Attendance
3. Approval of Agenda
4. Approval of the Minutes for the December 10, 2018 Regular Board Meeting
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report: Abraham Padron
 - B. Manager's Report: King Freeland
 - C. Treasurer's Report: Rigoberto Camarillo
 - D. Staff's Report: Gilbert Benavides
 - E. Covenant/Bylaws Committee's Report: Romeo Cantu
 - F. Election Committee's Report: Romeo Cantu
 - G. Architectural Committee's Report: Victor Farias
 - H. Grounds Committee's Report: Rigoberto Camarillo
 - I. Activity Committee's Report: Kathy Neubauer
 - J. Plantation Family Fiesta Committee's Report: Gloria Coers
6. Old Business
 - A. None
7. New Business
 - A. Discussion and possible board action on proposed Amended Bylaws
 - B. Discussion and possible board action to create a Pharr Plantation Homeowners Association Resolution for the Solicitation and Authorization to Have the Pharr Police Department Patrol the Subdivision and Enforce Traffic Control Laws within the Subdivision
8. Meeting Adjourned
9. Open Forum

ATTESTED BY: _____


ROMEO CANTU
Board Secretary