

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

Special Board Meeting

Monday, January 21, 2019
6:30 PM

Notice

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

Agenda of Special 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. 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
7. New Business
 - A. Discussion and possible board action to amend the PHOA 2019 Budget
8. Meeting Adjourned
9. Open Forum

ATTESTED BY: _____



ROMEO CANTU
Board Secretary