

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

## **Regular Board Meeting**

Monday, February 11, 2019  
6:30 PM

### **Notice**

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#### **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 January 14, 2019 Regular Board Meeting and Approval of the Minutes for the January 21, 2019 Special 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. None
8. Closed Session

Discussion under the authority of Section 209.0051, Texas Property Code: If, during the course of the meeting, the Board should determine that a Closed Executive Session of the Board should be held or is required, then such Closed Executive Session as authorized by Section 209.0051 et. seq. of the Texas Property Code will be held by the Board after the commencement in open session of the meeting covered by this Agenda. Such Closed Executive Session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 209.0051 of the Texas Property

Code, including, but not limited to, personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

A. Enforcement Actions

1. Conduct property owner hearing: Joe and R'dean Kiene

9. Action On Items Discussed In Closed Session

- A. Consideration of and possible board action regarding property owner hearing: Joe and R'dean Kiene

10. Meeting Adjourned

11. Open Forum

ATTESTED BY:



ROMEO CANTU  
Board Secretary