

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

Annual Membership Meeting

Saturday, March 9, 2019
9:00 AM


Notice

Plantation Homeowners Association, Inc.

Agenda of Annual Membership Meeting

1. Pledge of Allegiance & Invocation
2. Attendance for Establishing a Quorum
3. Approval of Agenda
4. Approval of the Minutes for the February 11, 2019 Regular Board Meeting
5. Presentations
6. Old Business
 - A. None
7. New Business
 - A. Presentation on the Ballot for the 2019 Amendments of the Bylaws
 - B. Election of Directors: Elections Committee asks for nominations from the floor
 - C. Candidates given two (2) minutes to speak
 - D. Voting and collection of ballots
8. 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
9. Voting Results and new Board of Directors announced
10. Meeting Adjourned

ATTESTED BY:



ROMEO CANTU
Board Secretary

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Special Board Meeting

Saturday, March 9, 2019

Immediately Following Annual Membership Meeting


Notice

Board of Directors
Plantation Homeowners Association, Inc.

Agenda of Special Board Meeting

1. New Board of Directors makes nominations for Officers
2. Voting for Officers
3. Voting Results and new Officers Announced
4. Meeting Adjourned

ATTESTED BY:



ROMEO CANTU
Board Secretary