

Plantation Homeowners Assoc.
600 Plantation Dr.
Pharr, Tx. 78577

Cover letter concerning minutes of: December 3, 2012, Special Open Board Meeting.

Added: Board Members present.

The report of the chairperson of the Covenant & By-Law Committee was added.

PLANTATION HOMEOWNERS ASSOCIATION
600 Plantation Dr.
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Dec. 3, 2012, 6:45 pm

Special Plantation Homeowners, Open Board Meeting.

Board Members Present: Roger Downing, Linda Downing, Paul Smith, Jim Keltner, R'dean Kiene, Norma Holiday, Felix Carrizales, Jim Aikman, Judith Farias, Rosie Marie Ayala, Bob Hummell, Eva Ellrich, Owen Bohnsack, Zef Mendoza.

Report on votes by Paul Smith, Chairman of the Covenant & ByLaw Committee, gave a report on the results of the Covenant vote. He also gave each Zone Representative a copy of those residents that had not voted in their zone. The representatives were asked to contact each one of them and encourage them to vote. The vote at this time is 731. The required number is 705.

Meeting adjourned: 6:50 pm.

ATTACHMENT: Cover Letter