

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

Cover letter concerning minutes: November 12, 2012, Board meeting

Board Members Present: not available.

Full names of Pres., Secty, were added.

Names of those making motions were not available.

PLANTATION HOMEOWNERS ASSOCIATION
600 Plantation Dr.
Pharr, Tx. 78577

Nov. 12, 2012

Board Meeting: 6:30 pm

Officers and Quorum: The President Eva Ellrich, Recording Secretary Owen Bohnsack, and 7 voting members were present, comprising a quorum.

Present: Members not recorded.

Minutes of previous meeting were tabled until next meeting passed 5-0

Management report: attached

Security report: attached

Financial report: attached

Activity report: all upcoming activities are posted in office.

Discussion on soccer field, followed by a motion and second to pay for the proposed fencing passed unanimously.

Motion and second to table the fenced refuse area until monies are available passed unanimously.

Discussion on Grounds and Maintenance Committee.

Motion and second to establish a Grounds and Maintenance Committee, making sure they did nothing to upset violations at this time. Passed unanimously.

Pres. Eva Ellrich appointed Joe Kiene to head the Grounds and Maintenance Committee.

Meeting adjourned: 7:50 pm.

Owen Bohnsack

ATTACHMENT: Cover Letter