

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

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Cover letter concerning minutes of: October 22, 2012, Special Board Meeting.

Added: Names of Board Members present, and excused.

Names of those making motions were not available.

Added: Full names.

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

Special Board Meeting 10-22-12

The meeting was called to order by Pres. Eva Ellrich at 6:30 pm

Quorum established

Present: Felix carrizales, Mario Rodriguez, Judith Farias, Rosie Maria Ayala, R'dean Kiene, Owen Bohnsack, John, Albert, Jim Keltner, Norma Holiday.

Excused: Jim Aikman, Zef Mendoza, Lisa Bolainez.

Motion and second to approve 9/24/12 minutes approved 6-1

Motion and second to approve 8/08-12 meeting approved 7-0

Owen Bohnsack elected as new recording secretary 4-3

Fee up money for 8' hurricane fence 90' long tabled until next meeting with report from Mario Rodriguez. Approved 7-0

Mario had question on 8 benches for the soccer field.

Halloween Party for Children has 10 volunteers. Report attached.

Reported that Golf course to fix watering system on Plantation Drive and Palmer Drive so water does not interfere with our attempt to repair roads.

Concerns with roof damage to activity center tabled until next meeting 7-0.

Giving Manager Tim O'Malley and Jose Espenoza power to explore a fenced gated area 8' high to deposit plant debris adjacent to our maintenance area. 7-0

Open meeting ended 7:17 pm.

Respectfully submitted for your approval:

Owen Bohnsack, Recording Secretary

ATTACHMENT: Cover Letter