

PLANTATION HOMEOWNERS ASSOCIATION

600 Plantation Drive

Pharr, TX 78577

These are the Minutes from the Special Board meeting August 27, 2012, at 6:30 pm.

Quorum was established –

Present – John Albert, Owen Bohnsack, Mario Rodriguez, Zef Mendoza, Jim Aikman, Eva-Maria Ellrich, Rosie Maria Ayala, Judith Farias, Jim Keltner

Absent – Lisa Bolainez, Bob Hummell, Felix Carrizales

1) Approval of August 13, 2012 PHOA Homeowners Association Meeting Minutes.

Motion made by Zef to approve the minutes

Seconded by Judith

Vote Count – Unanimous (7)

2) Speed bump issue is tabled until next meeting.

Committee of Mario and Zef will map out the existing speed bumps within the premises and talk to the neighbors regarding the “proposed” speed bump on Melanie Dr.

Motion to table was made by Owen

Seconded by Eva

Vote Count – Unanimous (7)

The Board went into a closed session at 7:00 pm.

Next HOA Meeting is September 10th at 6:30 pm.



Lisa Thurman, Recording Secretary



Eva-Marie Ellrich

lisa thurman okthurman@gmail.com

5:43 PM (18 hours ago)

to Jim, Rosa, Bob, me, Felix, Jim, John, Larinda, Lisa, Mario, Judith, Norma, Owen, Paul, Roger, Zef

All -

Attached are the 8.27.2012 Minutes that will be voted on at the next meeting.

There is a slight change from the ones send out earlier. I misspoke when I called Eva and Judith's statements "written". The statements were oral and not written. Nothing was handed out. They read the statements from notes and not from an official document.

Sorry for the confusion.

Lisa T.