

Plantation Homeowners Association
600 Plantation Drive
Pharr, Texas 78577

These are amended minutes for the June 11, 2012.

I received a letter from Owen Bohnsack At-Large (2) Alternate asking to make correction of the above dated minutes.

I consulted with Tim; we came to the following conclusion:

- 1.) Not mentioning the volunteers for helping in the VIP program
It was mentioned; however, it should state: see attachment.
- 2.) Re:
Retraction from the earlier report is correct. The minutes should have reflected that the credit card processing fees are \$10.00/month for a yearly savings of \$600.00.
However, Tim retracted those charges to \$45.00/month at total cost to PHOA of \$540.00 per year.
- 3.) The VIP program calculation didn't reflect the net income of \$1,692.20
Again, it should say see attached report.
- 4.) Unfinished Business:
Judith asked Tim re: our payment plan, according to the Secretary notes, which I have checked the answer was, to see the covenant.
After playing the tape back; it should have been stated that Tim informed Judith to review the payment plan incl. in her pkg. She said she didn't look at it yet. Her question was why we don't let people have complete use of the facilities when they start a payment plan. Tim's response was that we tried this the first year with bad results. Our plan clearly states that you must be current with your assessments to enjoy all the benefits of our facilities.
The tape also revealed the conversation was then directed towards John Albert concerning the same issue. The tape did not reveal a clear answer on his position.

Tim and I came to an agreement that from this time forward all report will say "see Attachment" This correction was made by Eva Ellrich due to the fact that Gloria Coers has been ill and was not able to use her computer.

Submitted 7-9-2012 Eva-Maria Ellrich/President

Corrections from June Board Meeting Minutes that was misspoken or eliminated. *Questions from the June meeting are in italic.*

Not in minutes

I reported that volunteers are helping by cutting some of the common area giving our maintenance people more time to work on our money maker, VIP lawn cuts.

Manager retracted an earlier report concerning savings on Heartland account.

We got a cost saving from our charge card company Heartland Merchandise Service. The company made a mistake with the quote that was given to us when I wrote the information but later came back with the correction. There was a cost savings, instead of \$60.00 dollars a month we pay \$45.00 dollars a month. Cost saving of \$180.00 dollars a year. I stated this change during the meeting.

He reported on the net income of the VIP program (2,167.00 month)

VIP lawn cuts were \$2,136.98 minus expenses for a net of \$1,692.20. *conflicting amounts*

Judith asked Tim about the offered payment plan; his answer was, to look at the convents.

My response was that we had a plan and it was in her package for review. She said, she had not looked at it but her question was why we don't let people have complete use of the facilities when they start a payment plan. My response was that we tried this the first year with bad results. Our plan clearly states that you must be current with your assessments to enjoy all the benefits of our facility. I made no mention of the convents.