

**Plantation Homeowner's Association
600 Plantation Drive
Pharr Texas, 78577**

**Regular Board Meeting
These are the minutes of our regular Board Meeting of 4-3-2012**

Meeting came to order at 6:30 pm

People present: Eva - Maria Ellrich, John Albert, Paul Smith, Jim Keltner, Robert Hummell
Lisa Bolainez, Gloria Coers, Felix Carrizales Judith Farias, Rosie Ayala

Members Absent: Mario Rodriguez, Linda Downing, Roger Downing, Ramiro Cortina, Carmen Cisneros,
Rocio Cano, Graciela Martinez,

Add ones: with a 2/3 vote

Paul requested that we add the covenants to the agenda, He made the motion and Bob second it and a vote was carried.

1. Attendance Records: Paul brought to the table the inconsistencies of several board members not attending the weekly meetings and monthly meetings. Paul made a motion to remove the members that have not been attending the meetings and have not shown any interest Mrs. Cisneros and Mrs. Cano, Felix second the motion and a vote was carried, also the zone reps. will look for an alternate of their zone and bring it to the board.

2. Article X section 2 of By- Laws who should be in charge of "Hearing Tribunal" covenants Committee or form a new committee. Paul made a motion that the existing covenants committee be in charge of Hearing Tribunal Article X section 2. However, during the chairperson absence the hearings will be held by two (2) committee members who are living here on a permanent basis. Bob Hummell explained that the board should make the final decision on the outcome of the committee member's findings.
Tico second the motion and a vote was carried.

3. Discussion of upcoming HOA Meeting: Eva informed the board, such discussions took place many times on prior boards. This gives each board member a chance to make recommendations of the upcoming Homeowner's Meeting.

4. Report on the covenants as for information Paul: brought to the board that we need to step up in the next 2 weeks since its Easter Holiday, and we have a lot of people from the Spanish speaking community here for vacation, so he challenged us to beat Zone 2.

5. Report on Lawsuit /Kanan: Mr. DeZiel gave us a short update on the Kanan's lawsuit.

A 5 minute recess was called by the President.

The board continued into executive session.

Respectfully submitted

Lisa Bolainez
Zone 5 Rep. /Secretary

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Amendment of the Executive Board Meeting 4-3-2012.

This is a correction on the wording of the following sentence:

The President reminded the Board of his/ her duties which are clearly stated in the covenant;
The correct wording is "By-Laws".

Date and time of correction:
4/7/2012 at 8:30 PM

Eva-Maria Ellrich
President