

## Plantation Homeowners Regular Board Meeting

### Minutes 3-27-2012

Meeting came to order at 6:30 pm

**People present:** Eva - Maria Ellrich, John Albert, Paul Smith, Jim Keltner, Robert Hummel, Linda Downing, Roger Downing, Lisa Bolainez, Gloria Coers, Mario Rodriguez, Judith Farias, Rosie Ayala

**Members Absent:** Ramiro Cortina, Carmen Cisneros, Rocio Cano, Graciela Martinez, Felix Carrizales

#### **Add ones:**

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

Also Eva brought to the board that she needed to add the new law suit served on Mr. D'Wayne DeZiel and Mr. Tim O'Malley. Bob made a motion that we add this new information to the meeting and Paul second the motion a vote was carried.

2. **Update on Paul's request of filing on Kanan a TRO:** Eva informed the attorney and at the moment he suggested we wait on the restraining order in reference to the ballrooms rental we need to see the outcome of this upcoming hearing.

3. **Update on the income tax filing status:** As per Jose the book keeper he handed over the books to a CPA due to the President leave of absent. An extension was filled.

4. **Discussion on report indiscretion of 3 board members:** This was tabled for a further meeting.

5. **Discussion of inactive board members:** Eva brought to the board that we have several board members that are not attending the meetings. Mr. Hummel made a suggestion to send them one last email and let them know that they need to be present and if after this upcoming meeting then we can decide what is the next step.

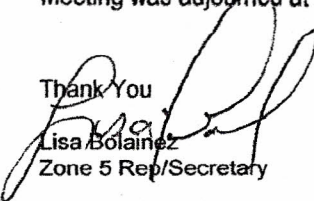
6. **Intersection from Atlanta Drive and Tara Drive:** For information brought by Eva street intersection with Atlanta Drive and Tara Drive, people are not respecting the stop sign and wanted to see if we could approve speed bumps also Mr. Albert suggested we paint STOP on the street. Lisa made a motion to add speed bumps plus paint STOP on the street Mr. Hummell second the motion and a vote was carried.

7. **Resolution of the Bank Business:** Eva also brought for information that the signing of the signature cards will follow.

By weekly meetings discussion took place but no vote was taken.

Meeting was adjourned at 8:15 pm by Eva Ellrich

Thank You

  
Lisa Bolainez  
Zone 5 Rep/Secretary