

Plantation Homeowners Board Meeting
600 Plantation Dr.
Pharr, Texas 78577

March 13, 2012

Roll Call: Paul Smith, John Albert, Mario Rodriguez, Roger Downing, Jim Woltz, Larinda Downing
Gloria (Tico) Coers, Felix Carrizales, Bob Hummel, Jim Keltner

The Board Members present for this meeting elected Paul Smith to fill in for the meeting as Acting president for this meeting in the absence of President Eva-marie Ellrich.

Agenda # 1. After a discussion on Mr. DeZiel's title for the position of Document Liaison Bob Hummel made a motion to change the name to Corporate Spokesperson. Paul Smith seconded the motion and it was passed by a unanimous vote

Mr. DeZiel's Potential Compensation was discussed with the board suggesting compensation to be \$10.00 per hour for time spent on the Law suits and Mileage per government scale. Mr. DeZiel was asked if this would be acceptable He agreed. Mr. Bob Hummel will make up a contract to reflect this agreement to be signed by Mr. DeZiel and the plantation President. *It was approved by the board*

#2. It was announced that the court Hearing in County Court in Edinburg about the Appeals courts decision will be on March 28 , 2012, at 9:00 am in County Court 1

#3 The Jerry Abbott Law suit was not discussed at this time

#4. Was tabled. It was the impression that this item on collections had previously been Been given the o.k.

#5. Bob Hummel nominated Felix Carrizales for Vice President. Mr. Carrizales declined the Nomination. Then John Albert was asked if he would except the nomination and He agreed. The board voted unanimously by those present to accept John Albert as Vice President.

#6. Paul Smith, chairperson for the Covenants Committee reported on the ballots that Has been counted so far. Progress is being made , however lots more work needs to be done.

#7. Jim Woltz handed in his resignation from the Zone 3 Alternate effective immediately. Therefore Zone 3 does not have an Alternate at this time. There has been some discretions made by some board members that should be addressed. To be put on the agenda for the next board meeting.

#8. The board discussed the time of the board meeting . Those present voted to have the Next board meeting on Monday, March 19th, 2012 at 6:30 pm. Hopefully will work for More board members to attend. Motion was made and seconded to accept the change Motion was made and seconded to adjourn the meeting at 2:35pm

Respectfully Submitted