

Plantation Homeowners
Executive Board Meeting Minutes 3-06-2012 at 12:30pm

Meeting came to order at 12:30 pm

People present: Eva - Maria Ellrich, John Albert, Jim Woltz, Paul Smith, Jim Keltner, Linda Downing, Roger Downing, Lisa Bolainez, Rosie Ayala, Gloria Coers, Graciela Martinez

Members Absent: Robert Hummell, Felix, Mario, Ramiro, Carmen, Rocio, Judith

Paul made a motion for a 2/3 vote to add 2 items to the agenda, Mr. DeZiel liaison issue, and Mr. Hummel's resignation, Tico Coers second the motion and a vote was carried.

A correction was done in reference to Mr. DeZiel's participation in our law-suits. He will only be involved as a Liaison between the attorney's and the PHOA board. He will not work, or participate, in any other capacity pertaining to the board's business. His position is strictly that of a liaison. Eva then brought to the board that Mr. Hummell had turned in his letter of resignation as the Vice President and Spokesperson for the board in reference with attorneys. Paul made a motion to accept his resignation Lisa second and a vote was carried. Paul Smith made a motion for Tico Coers to be the new spoke person and work in close contact with Mr. DeZiel and the attorney's. Mrs. Tico accepted the nomination. Rosie Ayala second and a vote was carried. Tico Coers will be the spoke person for the Board and Attorneys, and Mr. DeZiel will be the liaison of documents and Attorneys. Eva requested that we table to elect the New Vice President till the next board meeting.

1. Mr. DeZiel addresses the status of production documents Number 1- 43. On lawsuit cause NO.C-3404-11-F: Mr. DeZiel updated us on the law-suit, and he stated that he spent 7 hours with the Attorneys.

2. Lawsuit cause NO. CL-07-0468-A Mr. DeZiel also made the board aware that Mr. Kanan applied for a Temporary Injunction dated on 2/17/12. additional info was given as well. Paul made a motion that we add this injunction to previous law suit and to stay with Art Cantu instead of getting another lawyer and paying a deductible. Tico Coers second the motion and a vote was carried.

3. Reintroduction of Drug Testing: Eva requested that we tabled this for our next meeting.

4. Discussion and voting on Reserve Fund: Eva brought to the board that we need to think about the Reserve Fund. Most of the board members agreed with John Albert to put a hold on this; we decided to wait on this and continue working on the covenant contract first. Once we get a better picture of this we will continue working on putting monies aside for a Reserve Fund.

5. Short discussion on the annual meeting: Eva brought up to the board that we have always opened past meetings at 8:30 to socialize with coffee and donuts. Mr. Roger Downing said he would get the donuts a donation was given to him by Lisa Bolainez of \$20.00. Mrs. Tico Coers will be getting the coffee and cups, and Mrs. Rosie Ayala will bring napkins.

Meeting was adjourned at 2:00pm by Eva Ellrich

Respectfully submitted

Thank You

Lisa Bolainez
Secretary