

Plantation Homeowner's Association
600 Plantation Drive
Pharr, Tx. 78577j

February 11, 201 Special Board Meeting /election of officers

Roll Call: Present, Eva-Maria Ellrich, John Albert, Paul Smith, Jim Woltz, Robert Hummel, Linda Downing, Rosie Ayala Tico Coers, Judith Farias by telephone.

Absent: Graciela Martinez, Felix Carrizales, Lisa Bolainez, Ramiro Cortina, Carmen Cisneros, Rociro Cano

Meeting was called to order at 10:06 a.m. by Vice President Robert Hummell. Roll call was taken to verify there would be a Quorum present.

Motion was made by Rosie and seconded by Tico to nominate Eva-Marie Ellrich as president . A discussion followed with Eva-Marie Ellrich agreeing to accept the nomination. The board voted (five yes) to accept Eva-Marie Ellrich as president, with one vote abstaining vote.

After a discussion on the position of Secretary, a motion was made and seconded to accept Lisa Bolainez as secretary. Vote was taken with all board members agreeing.

Discussion on the vice president position. Robert Hummell agreed he would remain as the vice president.

Motion was made and seconded to adjourn the meeting at 11:15 a.m.

Respectfully Submitted
substitute Secretary
Larinda M Downing/zone 2 alternate