

Plantation Homeowner's Association

600 Plantation Drive

Pharr, TX 78577

HOA Monthly Meeting June 10th 2013

Meeting called to order @ 6:40 PM

Pledge of Allegiance and Prayer.

Member Present: Pam Bohnsack, Felix Carrizales, Armando Gomez, Arnaldo Zapata, Owen Bohnsack, Chano Guerra, Abraham Padron, Gary Kintigh, Jim Keltner, Jim Aikman, Eva Ellrich, Mario Rodriguez.

Members absent: Roger Downing, Kety Espinosa.

President's Report

Manager's Report

Bookkeeper's Report

Security Report

Nomination/Election Committee Report

Communication Committee Report

Treasurer/Finance Committee Report

Covenant/By-Law Committee Report

Grounds/Maintenance and Planning Committee (No Report)

Youth/Recreation Committee Report

Motion made by Abraham Padron, second by Jim Keltner to accept Forecast budget presented by Treasurer. Motion passed 7 votes Yes 2 votes abstained.

Motion by Eva Ellrich, second by Armando Gomez to remove old metal gate and replace with new arm at entrance. Rework old gate and install at the old Gate @ the "I" Road entrance, as proposed in Manager's report. Motion passed unanimously.

Motion by Arnaldo Zapata second by Mario Rodriguez to proceed with the signage and paving as proposed in Manager's report. Motion passed unanimously.

Motion made by Eva Ellrich second by Mario Rodriguez to form a Security Committee Motion passed unanimously. Committee to be chaired by Arnaldo Zapata.

Motion by Jim Keltner second by Armando Gomez to accept the minutes of the May 13th, 2013 meeting

Vote 6 yes, 1 abstention.

Meeting was changed to open forum. No discussion. Meeting was adjourned @ 8:32 PM

Respectfully submitted by Pam Bohnsack Temporary Recording Secretary