

ADDENDUM SHEET TO MINUTES OF:

January 14, 2013

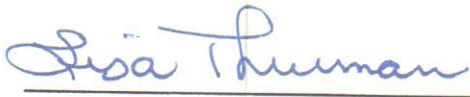
January 21, 2013

January 28, 2013

- 1. In all three sets of Minutes, the reasons for member absences were removed and added to the Attendance Documents.**
- 2. In the January 28, 2013 Minutes, it was added that Linda Downing and Roger Downing both resigned from the Election/Nominating Committee.**

The above changes were approved by the BOD, made to the respective minutes, signed and placed in the minute books.

All reports given out at the meetings are also filed with the minutes from the night that they were given out.



Lisa Thurman, Recording Secretary

PLANTATION HOMEOWNERS ASSOCIATION
600 Plantation Drive
Pharr, TX 78577

**These are the Minutes from the Plantation Homeowners Association Meeting
January 28, 2013.**

- **Roll Call started at 6:30 p.m.**
 - ✓ **Judith Farias**
 - ✓ **Linda Downing**
 - ✓ **Eva-Maria Ellrich**
 - ✓ **Jim Aikman**
 - ✓ **Bob Hummell**
- **Felix Carrizales**
 - ✓ **Mario Rodriguez**
 - ✓ **Roger Downing**
 - ✓ **Rosie Maria Ayala**
 - ✓ **Zef Mendoza**
 - ✓ **Paul Smith**
 - ✓ **Jim Keltner**
 - ✓ **Norma Holiday**
 - ✓ **Owen Bohnsack**

 - ✓ **Member Present**

 - ✓ **Quorum Established**

Unfinished Business

A) Approve 12.21.2012 Minutes

Motion to approve as written (adding an Addendum Sheet with very minor changes)

Motion – Paul

Second – Eva

Yes Votes - 8

No Votes – 0

Abstain – 0

B) Keys to File Room

Zef made a statement regarding the changing of the locks to the file room without knowledge and/or approval of the BOD. Tim had given the new keys to Paul S. and Paul gave the keys to Zef after the meeting.

C) Appointment of Treasurer/Finance Chair and naming of Committee

Motion to Table the matter until later date.

Motion – Zef

Second – Paul

Yes Votes – 9

No Votes – 0

Abstain – 0

Eva stated that on advice of Counsel, she will not sign the 2012 Books/Tax Returns without a formal audit.

D) Update on Streets – City of Pharr

Zef gave update and handed out papers regarding costs. Other breakdowns will be made with the numbers.

E) Update from Elections/Nominating Committee and naming of additional members. Linda D and Roger D. resigned from the Committee.

Discussion re: procedures and nominating a new Chairperson

Eva nominated D'Wayne De Ziel as Chairperson.

Motion – Eva

Second – Norma

Yes Votes – 9

No Votes – 0

Abstain – 0

Lisa Thurman, Pam Bohnsack and Norma Holiday named members of D'Wayne's Committee.

Added to Agenda – Covenants Report by Paul Smith

Paul Smith made his report that voting ends at 5:00 p.m. on February 4, 2013 and that final tabulation of ballots will be made by the Committee at 9:00 a.m. on February 5, 2013. So far, more than 60% of the owners have voted in favor of the amendments. President Zef Mendoza will sign the amendments and they will be recorded at the courthouse by Attorney Arturo R. Cantu. With no objections, the Board approved the report and the report was accepted into the minutes.

Meeting Adjourned 7:00 p.m.



Lisa Thurman
Recording Secretary