

Plantation Homeowners Association
 600 Plantation Drive
 Pharr, Texas 78577

Minutes from 4-24-2014 Executive Board Meeting

Meeting Called to order by Gary Kintigh
Start Time 8:32

| | | | | | | | | | | | |
|---|-----------------|---|---|---|------------------|----|---|---|---|-----------------|----------|
| X | Members Present | 1 | R | x | Pam Bohnsack | 15 | 5 | R | x | Mario Rodriguez | 16 |
| O | Absent | 2 | R | x | Felix Carrizales | 15 | 6 | R | O | Arnoldo Zapata | 17 |
| E | Excused | 3 | R | x | Gary Kintigh | 15 | 7 | R | x | D'Wayne DeZiel | 17 |
| R | Representative | 4 | R | x | Abraham Padron | 16 | | | x | David DeGroot | Attorney |

A. Approval of the following:

- Approval 3-8-2014 Minutes Board Meeting
- Approval 4-15-2014 Agenda Board Meeting
- Approval 4-24-2014 Executive Board Meeting

| Motion by | 2nd by | Not | Approved |
|-----------|---------|-----|-------------|
| Pam | D'Wayne | | x Unanimous |
| Pam | D'Wayne | | x Unanimous |
| D'Wayne | Pam | | x Unanimous |

* Are there any Additions or Corrections?

Correction to 4-15-2014 Board Meeting.

The Board decided that the Recording Secretary should not make motions because she is a employee.

Approval of agenda for Meeting 4-15-2014. Motion: Norma changed to Pam 2nd D'Wayne

Approval of minutes for Meeting 3-8-2014. Motion: Norma change to Pam 2nd D'Wayne

Motions and Votes

Motion: Abraham

The board adopts a pricing policy for facilities allowing charitable organizations a departure from the facility pricing structure upon application and approved by the Board of Directors for each specific event.

2nd D'Wayne

Vote: Unanimous Yes

Motion: Abraham

Motion to approve the use of the Magnolia Ballroom for the "Fun and Sun" charitable event for a one time use in March of 2015.

2nd Pam

Vote: Unanimous yes

Motion: Mario

Motion to approve an additional 15,930 Ft2 of material and labor.

This is in addition to the material and labor that was approved at 4-15-2014 meeting.

2nd D'Wayne

Vote: Unanimous yes

Meeting Adjourned at 9:10 AM

Recording Secretary Norma Gonzales

