

**Plantation Homeowners Association
600 Plantation Drive
Pharr, Texas 78577**

X Members Present
O Absent
E Excused

x	Pam Bohnsack
x	Felix Carrizales
x	Gary Kintigh
x	Abraham Padron
x	Jim Aikman
x	Roger Downing

x	Mario Rodriguez
x	Arnoldo Zapata
x	D'Wayne DeZiel
x	David DeGroot
O	Baldemar Saenz
x	Owen Bohnsack
x	David DeGroot

Attorney

**Minutes from 3-8-2014 Annual Meeting
Meeting Called to order by President Gary Kintigh at 9:15 am**

Approval of the following minutes

Minutes from the February 11th 2014 Board Meeting.
Minutes from the March 9th 2013 Annual Board Meeting
Approval of the Executive Board Meeting 3-6-2014
Approval of agenda for this Meeting

Motion by	2nd by	Not	x Approved
D'Wayne	Jim Keltner		x Unanimously
D'Wayne	Jim Keltner		x Unanimously
D'Wayne	Owen Bohnsack		x Unanimously
D'Wayne	Jim Keltner		x Unanimously

Attorney David Degroot update members.

Working on the Hail damage claim through an adjuster
Working on delinquent accounts and preparing to place liens on properties.

Treasurer Owen Bohnsack

Review of the cost for 2013
Talked about the money generated through the VIP program and how it helped PHOA

New Business:

Election of the new 7 Board Members.

- 1 Pam Bohnsack _____
- 2 Felix Carrizales _____
- 3 Gary Kintigh _____ President
- 4 Abraham Padron _____ Vice President
- 5 Mario Rodriguez _____
- 6 Arnoldo Zapata _____
- 7 D'Wayne DeZiel _____

A Special meeting will be held to appoint a President and Vice President

E. Open Forum:

Was action being taken to collect all the money due to PHOA.

Meeting Adjured at 10:38

Recording Secretary

Norma Gonzales

