

Plantation Homeowners Association

600 Plantation Drive
Pharr, Texas 78577

Date: 1/16/2014
Subject: Executive Board Meeting

Present	Zone 1	Rep.	Pam Bonsack	Zone 8	Rep.	Gary Kintigh
	Zone 2	Rep.	Arnoldo Zapata	Zone 9	Rep.	D'Wayne DeZiel
	Zone 3	Rep.	Felix Carrizales	At. Large 2	Alt.	Owen Bohnsack
	Zone 7	Alt.	Roger Downing	Attorney		David DeGroot

Time 8:55

By-Laws

Review of the By-Laws Article XII page 10 were discussed. PHOA attorney was going back to his office to make all changes, late fees from \$10.00 to \$25.00 dollars. 10% late fee will change to 18% or the highest allowed by law. On page 7 need a Special assessment for Capital improvement, Maintenance were examples.

Vote

D'Wayne DeZiel made the motion to have our attorney David Degroot make the changes and submit By-Laws with the above changes.
Owen Bohnsack 2nd the Motion
Vote was approved with changes, vote was unanimous

Committee

Dismissed the Communication Committee
Lorena Fareia has volunteered to work with Joe on PHOA Web Page.
President Gary Kintigh appointed Lorena to develop the Web Page.

Motion

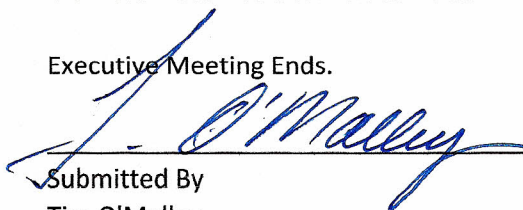
Motion to dismiss Eva Ellrich
Roger Downing made the motion
Pam Bohnsack 2nd the motion

Vote

Dismissal vote was unanimous. Letter will be sent by our Attorney David DeGroot.

10:25

Executive Meeting Ends.


Submitted By
Tim O'Malley