

Plantation Homeowners Association

600 Plantation Drive, Pharr, Texas 78577

Monday September 14, 2015 Board Meeting

Pledge of allegiance was followed by invocation.

Abraham Padron, Owen Bohnsack, D'Wayne Meeting was called to order by Vice president Abraham Padron @ 6:32 p.m.

DeZiel, Bob Hummel and Pam Bohnsack were present.

A motion was made by Pam Bohnsack and seconded by Owen Bohnsack to accept the August 10, 2015 minutes. Motion carried.

Matt Voore has resigned his position as a board member and president.

Jose Espinosa has taken over the web site that Matt Voore was managing.

Plantation Board of directors, management and committee reports:

Abraham Padron gave a Presidents report

Tim O'Malley

Managers report, See attachment

Quick Books shows cost increase because we are using Heartland less for processing our charge cards. We still have a contract for Heartland but are using them less until the contract runs out. Quick Books is cheaper.

May had three pay periods. One extra pay week in that month.

Owen Bohnsack

Treasures report, See attachment

Santiago Guerra

Security report, See attachment

D'Wayne DeZiel

Architectural committee report 6 new homes are being built

Pam Bohnsack

Grounds and Maintenance report

Bob Hummel

No report on the Covenant / By-Laws

Jose Espinosa

No report on the Web Page

Arnoldo Zapata

No report on the Neighborhood Watch

Unfinished business: Motion was made by D'Wayne De Ziel and seconded by Owen Bohnsack for the completion of Plantation Drive from the speed bump to the stop sign. Pending receipt of money coming in for the month of Sept. Motion carried

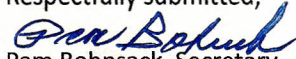
Motion was made by Pam Bohnsack and seconded by D'Wayne to appoint Abraham Padron from Vice President to President. Motion was carried.

Motion was made by Owen Bohnsack and seconded by D'Wayne DeZiel to remove Matt Voore from checking account, and add Abraham Padron. Motion carried

Meeting was adjourned @ 7:10

Open Forum

Respectfully submitted,


Pam Bohnsack, Secretary