

Plantation Home Owners Association

600 Plantation Drive

Annual Meeting 03/14/15

Meeting called to order 09:08 AM by Vice President Abraham Padron

Pledge of Allegiance

Invocation by: Owen Bohnsack

Count of membership was made and a quorum was declared. Board Members absent were:

Gary Kintigh, Felix Carrizalies, and Mario Rodriguez.

Tim gave manager's report and thanked the Activity Committee for the new Lawn Tractor.

Financial report by Owen Bohnsack given for 2015.

Nomination committee asked for nominations from the floor, none were given.

The candidates for Board of directors were given 2 minutes to answer questions from the committee.

The following reports were made while ballots were being counted:

Lawyers report by David DeGroot.

Motion by Jim Woltz to post delinquent accounts names on the bulletin board and web site, second by Elaine DeZiel. Motion Passed.

Covenants and by-laws committee report by D'Wayne DeZiel.

Neighborhood watch Committee report by Arnaldo Zapata.

Grounds and Maintenance committee report by Pam Bohnsack.

Activity Committee report by Kathy Neubauer a reminder was given that St. Patrick's tickets were still on sale.

Motion by Jim Woltz second by Jim Crone that no further improvements such as lights, fencing, etc. other than routine maintenance be done to the Basketball courts and/or Soccer field until all the streets in Plantation are properly repaired and resurfaced; and all streets treated with a professionally applied seal coat. It is also a part of the motion that monies collected from the delinquent fees be applied to the afore mentioned street repair. Motion Carried.

Election results are as follows: Top three vote recipients elected to Board. They are: Robert Hummel, 182 Pam Bohnsack, 168 and Matthew Voore. 162.

General Meeting was adjourned @ 10:52 AM

Special Board meeting called to order @ 11:07 by Vice President Abraham Padron.

Motion by Abraham Padron second by Pam Bohnsack to elect Matthew Voore as President: Motion Passed.

Pam Agreed to continue on as secretary.

D'Wayne made motion to have Abraham Vice President , second by Matt; motion carried.

Meeting Adjourned 11:31 AM

Respectfully submitted ,

Pam Bohnsack, Secretary