

PHOA Board Meeting October 10-2016

600 Plantation Drive

Meeting was called to order @ 6:33 P.M. by Vice-President Romeo Cantu

Pledge of Allegiance & Invocation

Board members present: Romeo Cantu, Pam Bohnsack, Victor Farias, Bob Hummell and D'Wayne DeZiel.
Members absent : Abraham Padron and Rigoberto Camarillo

Agenda was amended to include approval 10/8/16 Executive Board Meeting and hiring new manager added under New Business. Motion was made by Pam Bohnsack and second by Bob Hummell.

Unanimous

It was approved to hire King Freeland for part time position as assistant manager starting November 1-2016 at \$10.00 per hour.

Motion was made D'Wayne DeZiel and second by Pam Bohnsack to accept September 12-2016 minutes
Unanimous

Plantation Board of directors, Management and committee reports:

No President report was given

Manger's report

Tim O'Malley

Outside restrooms and showers are in process and will continue with finalization of the project.

Security booth and entrance are in process with repairs and painting.

Hamlin Pool has started process of finding the leak in Jacuzzi. One has been found and repaired. In addition to the leak two of the pump motors need to be replaced also the three control switches on the outside walls don't work as well as the clock controller. These items will need to be repaired to see if the Jacuzzi is working properly.

No treasurer report was given

Rigoberto Camarillo

Security report

Santiago Guerra

NOTE of interest: When leaving for a while please report this to the security so they can check on your property daily.

Covenant/By-Laws report

Romeo Cantu

Waiting for Lawyer to report back on some changes made.

Architectural report

Victor Farias

No report was given on the Grounds Committee Rigoberto Camarillo

Old Business: The pump issue was taken care and discussed in Tim O'Malley's report.

New Business: Motion was made by Romeo Cantu and second by Victor Farias. That we are searching for a new manager, Passed unanimous. The resume should be dropped off at the activity center if interested.

V-President Romeo Cantu mentioned that it would be a good idea for someone to start a committee for the Neighborhood watch. When street lights are burned out get the number on the light pole and street number to call it in to AEP. (866) 223-8508. Neighbors are responsible for their own street.

Meeting adjourned @ 7:24

Open Forum

A handwritten signature in black ink, appearing to read "Pam Bohnsack". The signature is written in a cursive, flowing style.

Pam Bohnsack, Secretary