

## PHOA Board Meeting January 11-2016

Meeting was called to order by President Abraham Padron @ 6:30 P.M.

Pledge of Allegiance, followed by invocation

Board members present: Abraham Padron, D'Wayne DeZiel, Owen Bohnsack, Robert Hummell, Rigoberto Camarillo and Pam Bohnsack

Motion was made by D'Wayne DeZiel and seconded by Owen Bohnsack to accept the November 9-2015 minutes. Motion carried.

December Board meeting was not held because of lack of quorum.

Plantation Board of directors, management and committee reports:

Abraham Padron	Presidents report
Tim O'Malley	Managers report, See attachment
Owen Bohnsack	Treasurers report
2016 budget is being reviewed.	
Santiago Guerra	Security report
D'Wayne DeZiel	Architectural committee report
Bob Hummell	Covenant/By-Laws report

Revised By-Laws were submitted to the PHOA attorney for review. We await his response. Following his response, the board will schedule a date this February to discuss any changes with the homeowners. These will then be presented at the March annual meeting for a vote.

Pam Bohnsack	Grounds and Maintenance report
Arnoldo Zapata	No report/Neighborhood-watch
Sandra Fisk	No report/Nomination & Election
Kathy Neubauer	Activity Director report

Kathy, Thanked Paul Smith for donating his time for building shelves for the activity committee. The Staff Christmas lunch was a success. Willies Potato Bake is Jan 13<sup>th</sup>, Valentine Party is February 14<sup>th</sup>, Sign-up sheet for February 18<sup>th</sup> Education program put on by Texas Regional Bank regarding identity theft and scams. Coffee and donuts will be served.

Unfinished business

Discussion on heating the pool will be tabled till Annual March meeting.

New business

A verbal legal report was given by D'Wayne DeZiel. No pending law suits @ this time.

The renting of the ballrooms will be tabled till Annual March meeting

Pam and Owen Bohnsack were asked to discuss closing the gate on Rhett and Atlanta with the Golf Course. A reminder was given to the golf course about keeping a close watch on the curb/gutters adjoining their property.

A new form for speaking at the open forum was presented D'Wayne made a motion to table IT till February's meeting.

Meeting was adjourned @ 7:17 P.M.

Open Forum

A handwritten signature in blue ink that reads "Pam Bohnsack". The signature is written in a cursive, flowing style.

Pam Bohnsack, Secretary