Plantation Homeowners Association, Inc. 600 Plantation Drive Pharr, Texas 78577

Minutes

These are the minutes of the monthly Homeowners Meeting on the 8th day of April 2019 at 6:30 P.M.

1. Row call: Present

Leonardo Perez

President Treasurer

Ramon Martinez Gloria Coers

Secretary

Victor Farias Javier Mejia

Director

Director

2. Mr. Lenny Perez led the Pledge of Allegiance

Mr. King Freeland offered the prayer.

3. Approval of the agenda, motion by Ramon Martinez second by Gloria Coer. Motion carried unanimously.

- 4. Approval of the minutes from the Annual Homeowners meeting on March 9th 2019 Motion by Gloria Coers second by Ramon Martinez. Motion carried unanimously.
- 5. Presentation of Candidate Daniela Zugina for the upcoming City Election.
- 6. Romeo Cantu and Victor Farias each received a present for recognition of service.
- 7. Plantation Board of Directors, Management and Committee reports.
 - A. President's report Lenny Perez
 - B. Manager's report King Freeland
 - C. Treasurer's report Ramon Martinez
 - D. Staff/Security report Gilbert

E. Covenant/Bylaws/Rules and Regulation Committee

Chairperson Ramon Martinez

Absent/excused

Rosy Ayala:

Rigoberto Camarillo V.P.

Director

Volunteers

Rigo Camarillo Romeo Cantu

Eva-Maria Ellrich

F. Election Committee: no report

Chairperson Rosy Ayala

Chairperson Gloria Coers

G. Architectural Committee: no report

Chairperson Victor Farias: Volunteer

Ramon Martinez

H. Grounds and Maintenance Committee No report

Volunteer

Rosy Ayala

I. Activity Committee
No report

J. Plantation Family Fiesta Committee
No report

Chairperson Kathy Neubauer

Chairperson Gloria Coers

7. Old business:

A. none

8. New business:

- A. Ramon Martinez made the following recommendations.
 - a. Allocate \$ 35,000.00 for fiscal year on street repair.

 Motion for approval made by Ramon Martinez second by Victor Farias

 Motion carried unanimously.
 - b. Allocate \$10,000.00 for fixing our perimeter fences. Motion for approval made by Ramon Martinez second by Victor Farias. Motion carried unanimously.
- 9. There was no action taken on the rental ballrooms.

Meeting adjourned at 7:15 P.M. by Ramon's motion second by Victor Farias.

Open Forum:

Respectfully submitted,

Gloria Coers Secretary

Committee List as of 4.14.2019

Architectural Committee:

chairperson Victor Farias

volunteers Ramon Martinez

Covenant/Bylaw/Rules and

Regulations

chairperson Ramon Martinez

volunteers

Rigo Camarillo

Romeo Cantu

Eva-Maria Ellrich

Election Committee

chairperson Rosy Ayala

Grounds and Maintenance

Committee

chairperson Gloria Coers

volunteers

Rosy Ayala