

Plantation Homeowners Association
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board Meeting

Monday, May 13, 2019

6:30PM

Minutes

On the **13th day of May 2019**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for the **Regular Board Meeting** with the following members present:

Leonardo Perez, President

Gloria Coers, Secretary

Rigoberto Camarillo, Vice-President

Rosy Ayala, Director

Ramon Martinez, Treasurer

Absent:

Victor Farias, Director

Javier Mejia, Director

- 1.) Mr. Leny Perez led the pledge of allegiance.
Mr. King Freeland offered the prayer.
- 2.) Approval of the agenda; motion by Ramon Martinez, seconded by Rigoberto Camarillo. The motion carried unanimously.
- 3.) Approval of the minutes; motion by Ramon Martinez, seconded by Rosy Ayala. The motion carried unanimously.
- 4.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Leonardo Perez
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Gilbert Benavides
 - e) Covenant/Bylaws/Rules and Regulations committee: Rigoberto Camario
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report: Victor Farias, Ramon Martinez
 - h) Grounds Committee Report: No report given
 - i) Activities Committee Report: No report given
 - j) Plantation Family Fiesta Report: No report given
- 5.) Old Business:

A. Discussion of prices for rental of the ballrooms. Ramon Martinez made a motion to accept prices as presented. Rosy Ayala seconded the motion. Motion carried unanimously.


6.) New Business:

A. None.

7.) Adjournment: Rigoberto made a motion to adjourn, Ramon Martinez seconded it. The motion carried unanimously. Meeting was adjourned at 7:28 P.M.

8.) Open forum was held.

ATTESTED BY:



GLORIA COERS