

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

**Regular Board Meeting**

Monday, Sep 09, 2019 - 6:30PM

**Notice**

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**Board of Directors**

**Plantation Homeowners Association, Inc.**

**Agenda of Regular Board Meeting**

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance
- 3.) Approval of the Agenda for the board meeting.
- 4.) Approval of past board meeting minutes.
- 5.) 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
  - h) Grounds Committee Report: Rosy Ayala
  - i) Activities Committee Report: Kathey Newbauer
  - j) Plantation Family Fiesta Report: Gloria Coers
- 6.) Old Business:
  - A. Consideration of recommended action regarding Airbnb rentals.
  - B. Consideration for requiring homeowners to register renters.
  - C. Consideration of recommended pool hours.
  - D. Recommendation for use of complaint form for better follow through.
- 7.) New Business:
  - A. Consider action on Victor Farias resignation letter and recommendation to fill position of director as well as Chairperson of the Architectural Committee.
- 8.) Adjournment.
- 9.) Open forum.

ATTESTED BY: \_\_\_\_\_

  
GLORIA COERS – Board Secretary