

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

Regular Board Meeting

Monday, July 08, 2019

6:30PM

Minutes

On the **8th day of July 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
Rosy Ayala, Director

Gloria Coers, Secretary
Ramon Martinez, Treasurer

The following board members were absent:

Rigoberto Camarillo, Vice-President
Javier Mejia, Director

Victor Farias, Director

- 1.) The pledge of allegiance was led by Leonardo Perez
The prayer was offered by Ramon Martinez
- 2.) Approval of the agenda for the board meeting. Motion was made by Ramon Martinez, seconded by Rosy Ayala. The motion carried unanimously.
- 3.) 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: Not Given
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report Not Given
 - h) Grounds Committee Report: Rosy Ayala
 - i) Activities Committee Report: Not Given
 - j) Plantation Family Fiesta Report: Gloria Coers
- 4.) Old Business:
 - A. None

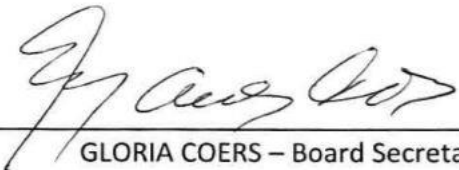
5.) New Business:

A. Discussion of the pool repair procedures to follow and costs. King Freeland explained,

6.) Adjournment: Ramon Martinez made a motion to adjourn, Rosy Ayala seconded it. The motion carried unanimously. Meeting was adjourned at 6:40 P.M.

7.) Open forum was held.

ATTESTED BY:



GLORIA COERS – Board Secretary