

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

Regular Board Meeting

Monday, October 14, 2019

6:30PM

Notice

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:
 - h) Grounds Committee Report: Rosy Ayala
 - i) Activities Committee Report: Kathey Newbauer
 - j) Plantation Family Fiesta Report: Gloria Coers
- 6.) Old Business:
 - A. Review complaints.
 - B. Review progress on application of renter registration and application of restrictions.
- 7.) Closed Session

Discussion under the authority of Section 209.0051, Texas Property Code: If, during the course of the meeting, the Board should determine that a Closed Executive Session of the Board should be held or is required, then such Closed Executive Session as authorized by Section 209.0051 et. seq. of the Texas Property Code will be held by the Board after the commencement in open session of the meeting covered by this Agenda. Such Closed Executive Session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 209.0051 of the Texas Property Code, including, but not limited to, personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

A. Discuss PHOA management duties.

8.) New Business:

A. Discuss candidates and organization of the Architect Committee as per the PHOA covenants.

B. Discuss and take possible vote on board member to replace Victor Farias.

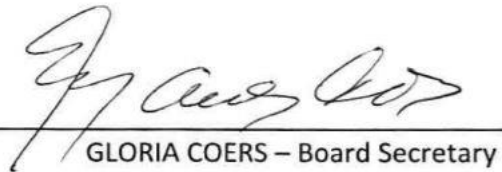
C. Review 3rd party PHOA audit.

D. Discuss and possibly approve action on pool maintenance.

9.) Adjournment.

10.) Open forum.

ATTESTED BY:



GLORIA COERS – Board Secretary

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GLORIA COERS – Board Secretary