

Plantation Homeowners Association
Activity Center, 600 Plantation Drive, Pharr, Texas 78577
Regular Board Meeting
Monday, August 12, 2019 6:30PM
Minutes

On the **12th day of August 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
Ramon Martinez, Treasurer
Javier Mejia, Director

The following board members were absent:

Gloria Coers, Secretary
Rigoberto Camarillo, Vice-President
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.) Approval of past board meeting minutes. Motion was made 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: Not Given
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report: Not Given
 - h) Grounds Committee Report: Not Given
 - i) Activities Committee Report: Not Given
 - j) Plantation Family Fiesta Report: Not Given

5.) Old Business:

A. None

6.) New Business:

- A. Pool hour changes were discussed and recommended for changes from those as proposed. To be presented at the next regular meeting.
- B. The letter to the mayor was tabled.
- C. The discussion of the Airbnb renters was postponed for discussion after an opinion was received from our lawyer.
- D. The possible requirement for making a rule obligating a homeowner to register their renters was likewise was postponed for discussion after an opinion was received from our lawyer.

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

8.) Open forum was held.



ATTESTED BY: _____

King Freeland in absence of GLORIA COERS