

# AGENDA

# NOTICE

## Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

**Regular Board of Directors Meeting - Monday, December 14, 2020,  
6:30PM**

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### AGENDA

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance – Establish Quorum
- 3.) Approval of the **Agenda** for the board meeting.
- 4.) Approval of past board/annual membership meeting **minutes**.
- 5.) Plantation Board of Directors, Management and Committee Reports:
  - a) Presidents Report: Javier Mejia
  - b) Manager's Report: Jose Espinosa
  - c) Treasurer's Report: Ramon Martinez
  - d) Staff's Report: Jose Garza
  - e) Covenant/Bylaws/Rules and Regulations Committee Report: Bob Hummell
  - f) Election Committee Report: Tony Roman
  - g) Architectural Committee Report: Rudy Riviera
  - h) Activities Committee Report: Kathey Newbauer
  - i) Plantation Family Fiesta Report: Gloria Coers
- 6.) Old Business:
- 7.) New Business:
  - A. Proposal to open a collecting department.
  - B. Place a sign around the garbage disposal container, Furniture, appliances, tires not permitted, to drop there. Fines will be applied.
  - C. We need to decide which street to be repair and paved, with the money we have.
  - D. Decide what to fix; jacuzzi or pool?
  - E. The Post Office in formed us they are bringing new boxes to replace the old ones.
  - F. Install one solar light to try estables to cost for each.
  - G. PHOA received a lot as payment of debts, we need to decide the price to sell it.
  - H. Budget 2021 approval.
- 8.) Adjournment.
- 9.) Open forum.

ATTESTED BY:



GLORIA COERS – Board Secretary