

Plantation Homeowners Association
Activity Center, 600 Plantation Drive, Pharr, Texas 78577
Regular Board Meeting
Monday, January 13, 2020
6:30PM
Minutes

On the **13th day of January, 2020, the Board of Directors** for the Plantation Homeowners Association, Inc., met for the **Regular Board Meeting** with the following members present:

Leonardo Perez, President	Gloria Coers, Secretary
Rigoberto Camarillo, Vice-President	Rudy Riviera, Director

The following board members were absent:

Rosy Ayala, Director	Ramon Martinez, Treasurer
Javier Mejia, Director	

- 1.) The pledge of allegiance was led by Leonardo Perez
The prayer was offered by Rigoberto Camarillo
- 2.) Approval of the agenda for the board meeting. Motion was made by Rigoberto Camarillo, seconded by Gloria Coers. The motion carried unanimously.
- 3.) Approval of past board meeting minutes. Motion was made by Gloria Coers, seconded by Rigoberto Camarillo. 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: None
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations committee: Rigoberto Camario
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report: Rudy Riviera
 - h) Grounds Committee Report: None
 - i) Activities Committee Report: Pam Bohnsack
 - j) Plantation Family Fiesta Report: Gloria Coers
- 5.) Old Business:
 - A. None
- 6.) New Business:

A. Discussion and vote on 2020 budget was tabled.

- 7.) Adjournment: Rigoberto Camarrillo made a motion to adjourn, Gloria Coers seconded it. The motion carried unanimously. Meeting was adjourned at 7:00 P.M.
- 8.) Open forum was held.

ATTESTED BY:  _____
GLORIA COERS