

## **Special Board Meeting Minutes**

Monday, February 17, 2020, 6:30PM

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On the **17<sup>th</sup> day of February, 2020, the Board of Directors** for the Plantation Homeowners Association, Inc., met for the **Special Board Meeting** with the following members present:

Leonardo Perez, President  
Rosy Ayala, Director  
Rudy Rivera, Director

Gloria Coers, Secretary  
Ramon Martinez, Treasurer  
Javier Mejia, Director

The following board members were absent:

Rigoberto Camarillo, Vice-President

- 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: No report given
  - f) Election Committee Report: Leonardo Perez
  - g) Architectural Committee Report: Rudy Rivera
  - h) Grounds Committee Report: No report given
  - i) Activities Committee Report: No report given
  - j) Plantation Family Fiesta Report: No report given
- 5.) Old Business:
  - A. Discussion
- 6.) New Business:
  - A. The budget for 2020 was reviewed and unanimously approved.

- 7.) Adjournment: Rosy Ayala made a motion to adjourn, Ramon Martinez seconded it. The motion carried unanimously. Meeting was adjourned at 7:05 P.M.
- 8.) Open forum was held.

ATTESTED BY:   
GLORIA COERS