

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

Regular Board Meeting

Monday, May 11, 2020, 6:30PM

Notice

Board of Directors

Plantation Homeowners Association, Inc.

Agenda of Board Meeting

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance
- 3.) Approval of the Agenda for the board meeting.
- 4.) Approval of the Minutes of past board/annual membership meeting (March 13,2020).
- 5.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Rudy Rivera
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations Committee: Bob Hummell
 - f) Election Committee:
 - g) Architectural Committee Report: Rudy Riviera
 - h) Activities Committee Report:
 - i) Plantation Family Fiesta Report: Gloria Coers
- 6.) Old Business:
 - A. None
- 7.) New Business:
 - A. Review and possible action on proposal by Rudy Rivera to name Tony Roman as chairman of the Election Committee.
 - B. Review and possible action on determining if and when we open our pools, gym and Jacuzzi taking into account the report presented by King Freeland after discussion with the Hidalgo County officials.
- 8.) Closed Session as Authorized by:
 - A.) CHAPTER 209. TEXAS RESIDENTIAL PROPERTY OWNERS PROTECTION ACT, Sec. 209.0051.**
OPEN BOARD MEETINGS:(c) Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving 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. Following an executive session, any decision made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.

- a. Adjourn to meet on enforcement actions and matters involving the invasion of privacy of individual owners which are to remain confidential by request of the affected parties and agreement of the board.

9.) Action on Items Discussed in Closed Session.

A.) Consideration of the possible board action to be taken with regard to the closed session.

10.) Adjournment.

11.) Open forum. Home owners who submit written questions or comments will be given time to express them.

ATTESTED BY:



GLORIA COERS