

Plantation Homeowners Association

Activity Center, 600 Plantation Drive

Pharr, Tx 78577

Monday February 8th ,2021

- On the 8th day of February 2021, The Board of Directory for the Plantation Homeowners Association ,Inc., met for the Regular Board Meeting, with the following members Present:

- Javier Mejia-President
- Rosy Ayala-Vice President
- Ramon Martinez-Treasurer
- Gloria Coers-Secretary

Absent:

- Rudy Rivera-Director
- Azeneth Cantu-Director
- Tony Roman-Director

1. The Pledge of Allegiance was Led by Rudy Rivera the prayer was offered by Ramon Martinez.
2. Approval of the Agenda for the Board Meeting, was made by Ramon Martinez, Rosy Ayala seconded, motion passed unanimously.
3. Approval of past board meeting minutes motion was made by Ramon Martinez ,Rosy Ayala seconded it, motion passed unanimously.
4. Plantation Board of Directors, Management and Committee Reports:
 - a. President Report: Javier Mejia
 - b. Manager's Report: Joe Espinosa
 - c. Treasurer's Report: Ramon Martinez
 - d. Staff's Report: Jose Garza
 - e. Covenant/Bylaws/Rules and Regulations and Committee: Bob Humell
 - f. Election Committee Report: Absent
 - g. Architectural committee Report: Rudy Rivera
 - h. Activities Committee Report: none
 - i. Plantation Family Fiesta Report: none

5. Old Business

Mr. Mejia is working on the Staff Security Incidents, The Termite club gave us the money to paint, He also talked about installing reverse osmosis for the rec hall.

Mr. Ramon Martinez let us use his tractor to make some reparations cleansing the streets.

We are continuing remodeling the Magnolia Ballroom and painting the doors and continue fixing the gym.

Joe Talked about clean up and not dump trash in the are, also reported about putting more hours to person that is collecting delinquent accounts.

The Office will be Open on Sunday too, in order to collect payments for delinquent accounts.

Rosy Ayala informed about how much money we have collected monthly from delinquent accounts it is about 13,000 Monthly.

Rudy Rivera informed us about the pave of the streets.

The Jacuzzi is Working right. Took care of the binds outside by the pool, by installing a fish ne.

Mr. Ramon Martinez informed that we started the year with 62,000 and are finishing with 90,000 also is thinking about going to the city offices to ask how can they help us with. He also made already he budget 2021.

Rudy Rivera made the motion to pass it, Azeneth seconded it, motion passed unanimously.

Bob Humell sent to the Board the copies of what he worked with Joe & Rudy decided which streets to be paved: savannah dr., Montgomery to Rhett Dr, Richmond to Rhett Dr, Rhett to Tara Dr, it will be about 2,000 feet to pave.

Rudy made the motion about the streets to be paved, Ramon seconded it, motion passed unanimously.

Rudy made the motion about repair the second swimming pool, Gloria seconded it, motion passe unanimously.

The lot that Plantation received as Pay of delinquent debt, is going to be sold at \$25,000

Tony made the motion, Rudy seconded it, motion passed unanimously.

The Board will be accepting candidates for new directors one week before the Annual Meeting.

Azeneth made the motion, Ramon seconded it, motion passed unanimously.

6. New Business-None
7. Tony made the motion for adjournment, Azeneth seconded it, motion passed unanimously.
8. Meeting Adjournment at 7:40 P.M

PREPARED BY: GLORIA COERS
