

AGENDA

NOTICE

Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Special Board of Directors Meeting – August 17, 2020, 6:30PM

AGENDA

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance
- 3.) Approval of the Agenda for the board meeting.
- 4.) Approval of past board/annual membership meeting minutes.
- 5.) Approval of July P&L for posting on Website.
- 6.) Special Board of Directors meeting Business:
 - A. Nominations for candidates for President of the board.
 - B. Vote for President of board by show of hands.
 - C. Nomination for candidates for Vice-President of the board if position is vacant.
 - D. Vote for Vice-President of board by show of hands.
- 7.) Adjournment of meeting.



ATTESTED BY GLORIA COERS, SECRETARY