

# AGENDA

# NOTICE

## Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

**Regular Board of Directors Meeting - Monday, Oct 12, 2020, 6:30PM**

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### AGENDA

- 1.) The pledge of allegiance & Invocation.
- 2.) Board Attendance for Quorum.
- 3.) Approval of the Agenda for the board meeting.
- 4.) Presentation of special guest.
- 5.) Approval of past board meeting minutes.
- 6.) Plantation Board of Directors, Management and Committee Reports:
  - a) Presidents Report: Javier Mejia
  - b) Treasurer's Report: Ramon Martinez
  - c) Staff's Report: Jose Garza
  - d) Covenant/Bylaws/Rules and Regulations Committee Report: Bob Hummell
  - e) Election Committee Report: Tony Roman
  - f) Architectural Committee Report: Rudy Rivera
  - g) Activities Committee Report: Kathey Newbauer
  - h) Plantation Family Fiesta Report: Gloria Coers
- 7.) Old Business:
  - A. None
- 8.) New Business:
  - A. Discussion and possible action on proposal pay King Freeland two weeks' vacation and to maintain him available for transition items as we hire and train a new manager or assistant.
  - B.) Discussion and possible action on opening the pools. Taking into account the current deck work and possible work on the large pool. Consider opening small pool and Jacuzzi only.
  - C.) Discussion and possible action on proposal to review Staff personnel salaries and hiring practices, and reconsider based on their experience, education and resume details.
  - D.) Discussion and possible action on proposal to register names for signature on the PHOA Bank account, and the removal of all other signatures. Javier Mejia (President), Ramon Martinez (Treasurer) and Rosy Ayala (Vice-president) are proposed to be the persons with registered signatures.
- 9.) Adjournment.
- 10.) Open forum.

ATTESTED BY:

  
GLORIA COERS