

# AGENDA

# NOTICE

## Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

## Regular Board of Directors Meeting - Monday, November 09, 2020, 6:30PM

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### AGENDA

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance – Establish Quorum
- 3.) Approval of the **Agenda** for the board meeting.
- 4.) Approval of past board/annual membership meeting **minutes**.
- 5.) Plantation Board of Directors, Management and Committee Reports:
  - a) Presidents Report: Javier Mejia
  - b) Manager's Report: None
  - c) Treasurer's Report: Ramon Martinez
  - d) Staff's Report: Jose Garza
  - e) Covenant/Bylaws/Rules and Regulations Committee Report: Bob Hummell
  - f) Election Committee Report: Tony Roman
  - g) Architectural Committee Report: Rudy Rivera
  - h) Activities Committee Report: Kathey Newbauer
  - i) Plantation Family Fiesta Report: Gloria Coers.
- 6.) Old Business:
  - A. Handover of keys and files from PHOA by former manager "King Freeland" to the Board Members.
  - B. Successful report of VIP Service (lawn cut) by Rudy Rivera.
- 7.) New Business:
  - A. Need of equipment such as car floor jack stand for vehicle; A/C window unit and small refrigerator for the maintenance room. *Ramon Martinez has volunteered to donate refrigerator, and to find good deal for the A/C window unit.*
  - B. Information of reverse osmosis Water Filter Company presented by Ramon Martinez.
  - C. Approval pending of new hourly rate for staff, after 3 months of being hired suggested by Tony Roman.
  - D. Purchase of Enclosed Cargo Trailer from Rudy Rivera.
  - E. Purchase of sign no parking lot
  - F. Update to Bob Hummel regarding Covenant/Bylaws/Rules and Regulations Committee.
  - G. Discussion of access to purchase gate stickers only for accounts in good standing with PHOA assessments.
  - H. New hire for manager position. Jose Espinosa has been suggested as eligible candidate for the position by Ramon Martinez, due to his 9 years of experience with the Association and management skills.
- 8.) Adjournment.
- 9.) Open forum.

ATTESTED BY:

  
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GLORIA COERS – Board Secretary