**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:

1. Presidents Report: Javier Mejia
2. Manager’s Report: Jose Espinosa
3. Treasurer’s Report: Ramon Martinez
4. Staff’s Report: Jose Garza
5. Covenant/Bylaws/Rules and Regulations Committee Report: Bob Hummell
6. Election Committee Report: Tony Roman
7. Architectural Committee Report: Rudy Riviera
8. Activities Committee Report: Kathey Newbauer
9. Plantation Family Fiesta Report: Gloria Coers

6.) Old Business:

7.) New Business:

1. which streets are going to be paved?
2. Cancellation of the brush pick up container on the Parking lot and install recycle container.
3. Open the office Sunday from 1:00pm to 5:00 pm
4. Authorization to repair the half big swimming pool.
5. Have property 400 Richmond decide the price to sell it.
6. Authorization to purchase Reverse Osmosis Water system.
7. Budget 2021 approval.

8.) Adjournment.

9.) Open forum.

 