

Plantation Homeowners Association

Activity Center 600 Plantation Drive

Pharr Tx 78577

Regular Board of Directors Meeting

Monday November 9 2020 6:30 P.M

Minutes:

On the 9th day of November 2020, The Board of Directors for the Plantation Homeowners Association, Inc, met for the Regular meeting with the following members present:

- Javier Mejia-President
- Rosy Ayala-Vice President
- Gloria Coers-Secretary
- Rudy Rivera-Director
- Azeneth Cantu-Director
- Tony Roman

The Following Board Member were Absent:

Ramon Martinez-Treasurer.

1. The Pledge of Allegiance was led by: Javier Mejia
The prayer was offered by: Rudy Rivera.
2. Approved of the Agenda for the Board Meeting was made by _____
Seconded by: _____ the motion carried unanimously.
3. Approved of past board meeting minutes motion was made by _____ seconded
by _____ The motion.

Plantation Board of Directors, Management & Committee Reports:

- A) President Report-Javier mejia
- B) Management Report-none
- C) Treasurers Report-absent
- D) Staff Report-Jose Garza
- E) Covenant's/By Laws/Rules/and regulations committee Report-Bob Hummel
- F) Election Committee Report-Tony Roman
- G) Architectural committee report-Rudy Rivera
- H) Activities committee report-Kathy Neubauer(none)
- I) Plantation Family Fiesta report-Gloria Coers

Old Business:None

New Business:

- A) We have installed a telephone to take messages about violations and incidents, street patrol, etc.

- B) Street Patrol and Defense.com-Security company was invited to inform us the community what is they job, and what they do.
 - C) Filters of Jacuzzi and swimming pools are already changed.
 - D) Vip yards are working very well
 - E) The door of the machines room is fixed already. The outside wall of Rec-hall is cleaned too. The outside of the building has been washed and looks nice.
 - F) We organized a Halloween parade with the help of the ladies of Family Fiesta and Activities committee, gave candies to the children of the community and we thank all the ladies that helped us. Adela Cardenas, Pam Bohnsack, Beverly Rivera, and Mary Mejia.
 - G) We started the campaign of "Zero Holes"
 - H) Continue to report "Street Lights Project".
- 8:30 P.M adjorment: Azeneth made a motion to adjourn
Rosy Ayala seconded motion, carried unanimously.
Open form was held.

Gloria Coers.

