

Plantation Homeowner's Association

Activity Center 600 Plantation Dr.

Regular Board of Directors Meeting

Monday June 14,2021 6:30 P.M

Minutes

On the 14th day of June 2021, the Board of Directors of the Plantation Homeowner's Association Inc. met for the Special Board of Directors Meeting with the Following Members Present:

Javier Mejia-President

Rosy Ayala-Vice President

Gloria Coers-Secretary

Rudy Rivera-Director

Tony Roman-Director

Azeneth Cantu-Director

The following board member were Absent.

Ramon Martinez-Treasurer-Excused

1. The Pledge Allegiance was led by Rudy Rivera the prayer was offered by Javier Mejia.
2. Rosie Ayala made the motion for the approval of the Agenda, Rudy Rivera seconded, motion passed unanimous.
3. Rosy Ayala made the motion for the approval of the past Board meeting minutes, Gloria Coers seconded it, motion passed unanimous.

4. Plantation Board of Directors, Management and committee Reports:

- a(.Presidents report-Javier Mejia
- b(.Managers report-Joe Espinosa
- c(.Treasurer's Report-Joe Espinosa(in absence of Treasurer)
- d(.Staff's Report- -Joe Espinosa(in absence of staff)
- e(.Covenant/by laws/rules and regulations committee- Bob Humell
- f(.Election's Committee- No Report
- g(.Architectural committee-Rudy Rivera
- h(.Family Fiesta Report-Gloria Coers

5. Old Business: None

6.New Business: Rosy Ayala informed about collection on the month of May 2021 for Delinquent Accounts the amount \$9,200

The Board Member's are thinking about extending the time for the swimming pool hours and the Gym from 8:00 A.M-10:00P.M.

7.Rosy Ayala made the motion to Adjourn the meeting, Rudy Rivera seconded it, motion passed Unanimous.

8.Adjournement at 7:43 P.M

Open Forum.

ATTESTED BY:



GLORIA COERS – Board Secretary