

MINUTES

Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board of Directors Meeting - Monday, Jun 08, 2020, 6:30PM

On the **8th day of June 2020**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for the **Regular Board Meeting** with the following members present:

Rudy Rivera, President

Javier Mejia, Vice-President

Tony Roman, Director

Gloria Coers, Secretary

Rosy Ayala, Director

Azeneth Cantu, Director

The following board members were absent:

Ramon Martinez, Treasurer

- 1.) The pledge of allegiance was led by Rudy Rivera
The prayer was offered by Javier Mejia
- 2.) Approval of the agenda for the board meeting. Motion was made by Javier Mejia, seconded by Rosy Ayala. The motion carried unanimously.
- 3.) Approval of past board meeting minutes. Motion was made by Rosy Ayala, seconded by Javier Mejia. The motion carried unanimously.
- 4.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Rudy Rivera
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: King Freeland
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations committee: No Report
 - f) Election Committee Report: No Report
 - g) Architectural Committee Report: Rudy Rivera
 - h) Activities Committee Report: No Report
 - i) Plantation Family Fiesta Report: No Report
- 5.) Old Business:
 - A. The board discussed and resolved that more effort should be put into updating current resident contact information.
 - B. The board discussed and resolved that notice must be sent out to residents regarding the use of reflective clothing when out on the streets a night.
 - C. The board discussed and resolved that emphasis must be made on enforcing the rules regarding resident parties and times.

MINUTES

Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board of Directors Meeting - Monday, Jun 08, 2020, 6:30PM

- D. The board discussed and resolved that residents need to be reminded that all dogs which are not enclosed must be on a leash and cannot be loose on the streets.
- E.

6.) New Business:

A. The board discussed and questioned whether or not the ability to read credentials at the gate was fixed.

7.) Adjournment: Rudy Rivera made a motion to adjourn, Gloria Coers seconded it. The motion carried unanimously. Meeting was adjourned at 7:25 P.M.

8.) Open forum was held.

ATTESTED BY: 
GLORIA COERS