**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. New Pool Hours.
2. New Purchase of Vehicle for patrolling.
3. New manual gate procedure.
4. Ac on the office and Library.
5. Covenants committing to final approval to send attorney.
6. New Glass for the Library and the Kitchen
7. Send new account for the collection’s attorney.
8. Change the hours for the defense com.

8.) Adjournment.

9.) Open forum.

 