

Plantation Homeowner's Association

Activity Center 600 Plantation Dr.

Regular Board of Directors Meeting

Monday May 17,2021 6:30 P.M

Minutes

On the 17th day of May 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

The following board member were Absent.

Ramon Martinez-Treasurer-Excused

Tony Roman-Excused

Azeneth Cantu-Excused

1. The Pledge Allegiance was led by Rudy Rivera the prayer was offered by Javier Mejia.
2. Rudy Rivera made the Motion for Approval of the Agenda. Gloria Coers seconded motion passed unanimous.
3. Rudy Rivera Made The Motion to Approval of Past Board Meeting Minutes,Gloria Coers seconded, 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- Jose Garza
 - e(.Covenant/by laws/rules and regulations committee-Javier Mejia informed in absence of Bob Humell
 - f(.Election's Committee- Azeneth Cantu
 - g(.Architectural committee-Rudy Rivera
 - h(.Plantation's Family Fiesta Report-Gloria Coers

5.Old Business:

None

6. New Business:

Joe Espinosa plans to put signs at the Constructions in the Community.

Rusy Rivera Made the Motion to extend the Pool Hours from 8:00 AM to 8:00PM Rosy Ayala
Seconded it motion passed Unanimous.

The A.C on the Office and Library, was Accepted to buy, in the Amount \$5,800 Dlls 7 ½ tons.
Gloria Coers made the motion to buy it, Rosy Ayala seconded it, motion passed Unanimous.

7. Rosy Ayala made the motion to Adjourn the meeting, Gloria Coers seconded it, motion passed
Unanimous.

8. Adjournment at 7:00 P.M

Attested By: Gloria Coers

Board Secretary.

A handwritten signature in black ink, appearing to read 'Gloria Coers', written over a horizontal line.