

Plantation Homeowner's Association

Activity center, 600 Plantation Dr. Pharr, Texas

Monday April 14, 2021, 6:30 P.M

Minutes:

On the 14th day of April 2021, the board of Directors for the Plantation Homeowners Association, Inc., Met for the Regular Board Meeting, with the Following Members Present:

Javier Mejia: President

Rosy Ayala: Vice-President

Ramon Martinez: Treasurer

Gloria Coers: Secretary

Rudy Rivera-Director

Tony Roman: Director

Azeneth Cantu: Director

1. The Pledge of Allegiance was led by Rudy Rivera
2. Invocation was offered by Ramon Martinez
3. Ramon Martinez made the motion to approve the agenda, Gloria Coers seconded it, motion passed unanimously
4. Ramon Martinez made the motion for approval of the past meeting minutes, Gloria Coers seconded it, motion passed unanimously

Board of director management and committees' reports:

- a. President report- Javier Mejía
- b. Managers' report: Joe Espinoza
- c. Treasurer's report: Ramon Martinez
- d. Staff Report: Jose Garza
- e. Covenants'/By laws/Rules & Regulations committee: Bob Humell
- f. Architectural committee: Jose Espinoza
- g. Family Fiesta committee: Gloria Coers

5. Old Business: None
6. New Business: Tony Roman made the motion to review VIP and staff operations and performance, Ramon Martinez seconded it, motion passed unanimously

The president, Mr. Mejía, appointed Rudy Rivera as the chairperson of the architectural committee.

Rudy Rivera accepted, making the point of it and will be until next election; they will go from there

Ramon Martínez made the motion to replace the heaters, Tony Roman seconded it, motion passed unanimously

Ramon Martínez made the motion to change two windows for the office, Rosy Ayala seconded it. Motion passed unanimously.

7. Ramon Martinez made the motion to the adjourn the meeting, Gloria Coers seconded it, Motion passed
8. Adjournment of the meeting at 7:30 PM
Open Forum.

Attested by: Gloria Coers
Secretary

ATTESTED BY: 
GLORIA COERS – Board Secretary