

Plantation Homeowner's Association

Activity Center, 600 Plantation Dr

Pharr, Tx 78577

Monday January 10th 2022 6:30 P.M

Minutes:

- On the 10th day of the January 10th, 2022, The Board of Directors for the Plantation Homeowners Association, Inc., Met for the Regular Board Meeting, with the following member Present:

Javier Mejia-President

Rosy Ayala-Vice President

Ramon Martinez-Treasurer

Gloria Coers- Secretary

Rudy Rivera- Director

Tony Roman-Director

Azeneth Cantu- Director

The Following Board Member were Absent.

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) President Report-Javier Mejia
 - b) Managers Report-Joe Espinosa
 - c) Treasurers Report-Ramon Marinez
 - d) Staff Report-Jose Garza
 - e) Covenant/ByLaws/Rules and Regulations Committee-Bob Humell
 - f) Architectural Committee- Rudy Rivera
 - g) Family Fiesta Report- Gloria Coers

5.Old Business:

Rudy Rivera made the Motion to sell the tractors, Azeneth Cantu seconded it, Motion passed unanimously. The Board decided to take the need to buy new tractors.

6.New Business:

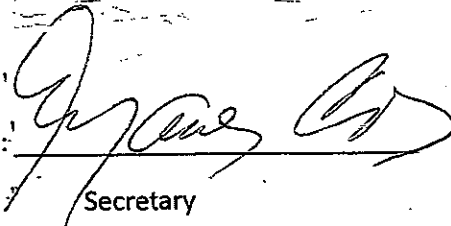
A. Application for the New Board Member: It's Been Done.

B. Annual Meeting: March 12, 2022

7. Adjournment at 7:30 P.M

8. Open Forum was Held.

Gloria Coers:

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

Secretary