**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. Plantation Family Fiesta Report: Gloria Coers

6.) Old Business:

7.) New Business:

1. New Pool Hours.
2. Ac on the office and Library.

8.) Adjournment.

9.) Open forum.

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