

Plantation Homeowner's Association

Activity Center, 600 Plantation Dr
Pharr, Tx 78577

Monday, November 08, 2021 6:30 P.M

Minutes:

- On the 08th day of the Nov 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

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: None
 - Speeding report the board discussed and resolved the speeding limit report.
 - Contract Renters Over 30 days Table it.
 - Meeting to Discuss the Covenant Amendment Proposal (Riffle Ticket)
 - Board discussed and approval to have the meeting.
6. **New Business:** Asphalt on Scarlet Drive done.
 - Gym upgraded. Mr. Ramon made a motion to buy gym equipment for no more than 5 thousand dollars
 - Mr. Rudi Second it. Motion pass unanimous

New winter time on swimming pool, By Rosy Ayala to start closing the recreational center at 8:00 pm
Rudy second it. Motion pass unanimums

Second Motion: Azeneth Cantu second it and motion pass unanimums

Amendment: PHOA cabinets send it to the homeowner to start voting

7. Adjournement at 7:05 P.M
Open Fórum.

ATTESTED BY:



GLORIA COERS – Board Secretary