Plantation Homeowner’s Association

**Activity center, 600 Plantation Dr**

**Pharr, Texas**

Monday February 14, 2022 6:30 P.M

Minutes:

* On the 14th day of February, 2022, The board of directors of the Plantation Homeowners Association, Inc., Met for the regular meeting, with the Javier Mejia: President

Rosy Ayala: Vice-President

Ramon Martinez: Treasurer

Tony Roman: Director

Azeneth Cantu: Director

Gloria Coers: Secretary

1. The Pledge of Allegiance was led by Rudy Rivera
2. Invocation was offered by Roman 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
5. Board of director management and committees’ reports:

Javier Mejía- President

Management’s report: Joe Espinoza

Treasurer’s report: Ramon Martinez

Staff Report: Jose Garza

Covenants’/By laws/Rules

Regulations’ committee: Bob Hume II

Architectural committee: Jose Espinoza

Family Fiesta committee: Gloria Coers

1. Old Business: None
2. 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 chair person 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.

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

Open Forum

Attested by: Gloria Coers
Secretary