

# Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

## ANNUAL MEMBERSHIP MEETING

Saturday, March 12, 2022, 9:00 A.M

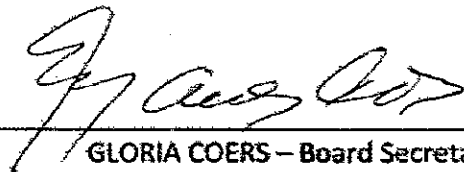
### NOTICE

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#### AGENDA

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance – Meeting 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:
  - a) Presidents Report: **Javier Mejia**
  - b) Covenant/Bylaws/Rules and Regulations Committee Report: **Bob Hummell**
- 6.) Old Business:
  - A. None
- 7.) New Business:
  - A. Proposals from the Floor.
  - B. Election Committee asks for nominations from the floor.
  - C. Candidates given two minutes to speak.
  - D. Voting and collections of ballots.
- 8.) Recess while Votes are Counted.
- 9.) Voting Results and New Board of Directors Announced.
- 10.) Meeting Adjourned.

ATTESTED BY:



GLORIA COERS – Board Secretary

**Plantation Homeowners Association**  
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Saturday, March 12, 2022, 9:00A.M  
**NOTICE**

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Board of Directors

Plantation Homeowners Association, Inc.

**AGENDA OF SPECIAL BOARD MEETING**

- 1.) New Board of Directors make nominations for officers.
- 2.) Voting for Officers.
- 3.) Voting Results and New Officer's Announced.
- 4.) Meeting Adjourned.

ATTESTED BY:

  
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GLORIA COERS – Board Secretary