

AGENDA

NOTICE

Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board of Directors Meeting - Monday, February 14, 2022, 6:30PM

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:
 - a) Presidents Report: Javier Mejia
 - b) Manager's Report: Jose Espinosa
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations Committee Report: Bob Hummell
 - f) Election Committee Report: Azeneth Cantu.
 - g) Architectural Committee Report: Joe Espinosa
- 6.) Old Business:
- 7.) New Business:

Restructuring VIP and Staff.
Open Architectural Committee Nominees.
Jacuzzi Water Heater and Water Heater for the Restrooms
Change two Glass Window for the office.
Annual Meeting.
- 8.) Adjournment.
- 9.) Open forum.

ATTESTED BY:


GLORIA COERS - Board Secretary