

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, April 11, 2022, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

AGENDA

- 1) Call Meeting To Order
- 2) Pledge Of Allegiance And Invocation
- 3) Board Attendance – Establish Quorum
- 4) Approval Of Agenda
- 5) Open Forum
- 6) Approval Of The Minutes For The March 14, 2022, Annual Membership Meeting
- 7) Approval Of The Minutes For The March 14, 2022, Special Board Meeting
- 8) Plantation Board Of Directors, Management And Committee Reports:
 - a) President's 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's Report: Bob Hummell
 - f) Election Committee's Report: Azeneth Cantu
 - g) Architectural Committee's Report: Rudy Rivera
 - h) Activities Committee's Report: Kathy Newbauer
 - i) Plantation Family Fiesta Committee's Report: Gloria Coers
- 9) Old Business
 - a) None
- 10) New Business
 - a) Discussion And Possible Board Action To Approve Construction Recommendations By The Architectural Committee
- 11) Adjournment

ATTESTED BY: _____

Romeo Cantu
Board Secretary

