

# **NOTICE OF MEETING**

## **Plantation Homeowners Association, Inc.**

**Board of Directors – Regular Board Meeting – Monday, May 9, 2022, 6:30 PM**

**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

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### **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 Minutes
  - a) March 14, 2022, Annual Membership Meeting
  - b) March 14, 2022, Special Board Meeting
  - c) April 11, 2022, Regular Board Meeting
- 7) 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) Covenants/Bylaws/Rules And Regulations Committee’s Report:
  - f) Election Committee’s Report: Azeneth Cantu
  - g) Architectural Committee’s Report: Rudy Rivera
  - h) Plantation Family Fiesta Committee’s Report: Gloria Coers
- 8) Old Business
  - a) None
- 9) New Business
  - a) Discussion And Possible Board Action To Approve Attorney Employment Contract For HOA Fees Collection
  - b) Discussion And Possible Board Action To Procure Three Quotes To Purchase Camera For Checking License Plates At Front Gate
  - c) Discussion And Possible Board Action To Procure Three Quotes To Purchase A Small Vehicle For Security Patrol
  - d) Discussion And Possible Board Action To Select Two Authorized Signatories For Plantation Homeowner’s Association, Inc. Checking Account
  - e) Discussion and Possible Board Action To Appoint A Covenants/Bylaws/Rules And Regulations Committee Chairperson

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10) Adjournment

ATTESTED BY: \_\_\_\_\_

Romeo Cantu  
Board Secretary

