

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, June 13, 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) Approval Of Minutes
 - a) May 9, 2022, Regular Board Meeting
 - b) May 31, 2022, Special Called Board Meeting
- 6) 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 And Bylaws Committee’s Report:
 - f) Election Committee’s Report: Azeneth Rodriguez
 - g) Architectural Committee’s Report:
 - h) Plantation Family Fiesta Committee’s Report: Gloria Coers
- 7) Open Forum
- 8) Old Business
 - a) Discussion And Possible Board Action To Approve Attorney Employment Contract For HOA Fees Collection
- 9) New Business
 - a) Discussion And Possible Board Action To Create A Finance Committee
 - b) Discussion And Possible Board Action To Procure Three Quotes To Purchase An Air Conditioning Unit For The Large Ballroom
 - c) Discussion And Possible Board Action To Amend The Rules And Regulations Clarifying Section 6.16 OWNER’S Maintenance of Yard To Include Palm Trees

10) Adjournment

ATTESTED BY: _____

Romeo Cantu/Board Secretary