

# NOTICE OF MEETING

## Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, July 11, 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) Approval Of Minutes
    - a) June 13, 2022, Regular Board Meeting
    - b) June 23, 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) Finance Committee'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) Old Business
    - a) Discussion And Possible Board Action To Purchase Cameras For Checking License Plates At The Front Gate
    - b) Discussion And Possible Board Action To Purchase A Small Vehicle For Security Patrol
  - 8) New Business
    - a) Discussion And Possible Board Action To Subdivide Lot 3004
  - 9) Adjournment
  - 10) Open Forum
- ATTESTED BY: \_\_\_\_\_  
Romeo Cantu/Board Secretary
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