

# NOTICE OF MEETING

## Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, November 14, 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) October 10, 2022, Regular 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: Eddy Hernandez
  - f) Election Committee's Report: Azeneth Rodriguez
  - g) Architectural Committee's Report: Eddy Hernandez
  - h) Plantation Family Fiesta Committee's Report: Gloria Coers
- 7) Old Business
  - a) None
- 8) New Business
  - a) Discussion And Possible Board Action For Street Improvements
  - b) Discussion And Possible Board Action To Amend The Rules And Regulations Adding Section G:  
New Home Construction
- 9) Adjournment
- 10) Open Forum

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

Romeo Cantu/Board Secretary