

AGENDA

NOTICE

Plantation Homeowners Association

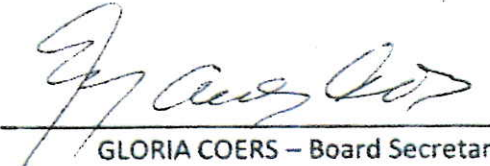
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board of Directors Meeting - Monday, January 10, 2022, 6:30PM

AGENDA

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance – Establish Quorum
- 3.) Approval of the **Agenda** for the board meeting:
- 4.) Approval of past board/annual membership meeting **minutes**.
- 5.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents 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 Report: Bob Hummell
 - f) Election Committee Report: Tony Roman
 - g) Architectural Committee Report: Rudy Riviera
 - h) Activities Committee Report: Kathey Newbauer
 - i) Plantation Family Fiesta Report: Gloria Coers
- 6.) Old Business:
- 7.) New Business:
 - A. Buy new lawn tractor.
 - B. Application fo new Board Member.
 - C. Annual Meeting Date.
- 8.) Adjournment.
- 9.) Open forum.

ATTESTED BY:


GLORIA COERS – Board Secretary