

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, January 9, 2023, 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) December 12, 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) Discussion And Possible Board Action For Street Improvements
 - b) Discussion And Possible Board Action To Purchase Air Conditioning Units For The Activity Center
 - c) Discussion And Possible Board Action For Ballroom Restoration Project
- 8) New Business
 - a) Discussion And Possible Board Action To Adopt 2023 Budget
- 9) Adjournment
- 10) Open Forum

ATTESTED BY: _____

Romeo Cantu/Board Secretary

