

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Annual Membership Meeting – Saturday, March 11, 2023, 9:00 AM

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

AGENDA

- 1) Call Meeting To Order
- 2) Pledge Of Allegiance And Invocation
- 3) Membership Attendance – Establish Quorum
- 4) Approval Of Agenda
- 5) Elections
 - a) Election Of Directors: Elections Committee Asks For Nominations From The Floor
 - b) Candidates Given Three (3) Minutes To Speak
 - c) Voting And Collection Of Ballots
- 6) Motions From The Floor
- 7) Voting Results And New Board Of Directors Announced
- 8) Adjournment

ATTESTED BY: _____

Romeo Cantu/Board Secretary

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board Of Directors - Special Board Meeting – Saturday, March 11, 2023

Immediately Following Annual Membership Meeting

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

AGENDA

- 1) New Board Of Directors Makes Nominations For Officers
- 2) Voting For Officers
- 3) Voting Results And New Officers Announced
- 4) Adjournment

ATTESTED BY: _____


Romeo Cantu/Board Secretary