

# NOTICE OF MEETING

## Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, August 14, 2023, 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) July 10, 2023, Regular Board Meeting
- 6) Plantation Board Of Directors, Management And Committee Reports:
  - a) President’s Report: Victor Farias
  - b) Manager’s Report: Leticia Cantu Guerra
  - c) Finance Committee’s Report: Ramon Martinez
  - d) Covenants/Bylaws/Rules & Regulations Committee’s Report: Romeo Cantu
  - e) Election Committee’s Report: Robert Hummell
  - f) Architectural Committee’s Report: Zeferino Mendoza
  - g) Activity Committee’s Report: Leticia Cantu Guerra

#### Closed Session

Discussion under the authority of Section 209.0051, Texas Property Code: If, during the course of the meeting, the Board should determine that a Closed Executive Session of the Board should be held or is required, then such Closed Executive Session as authorized by Section 209.0051 et. seq. of the Texas Property Code will be held by the Board after the commencement in open session of the meeting covered by this Agenda. Such Closed Executive Session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 209.0051 of the Texas Property Code, including, but not limited to, personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

- 7) Old Business
  - a) None
- 8) New Business
  - a) Discussion And Possible Board Action To Amend Rules & Regulations

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10) Adjournment

11) Open Forum

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

Romeo Cantu/Board Secretary

