

# NOTICE OF MEETING

## Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, September 11, 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) August 14, 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: Kimberly Mendoza
- 7) Old Business
  - a) None
- 8) New Business
  - a) Discussion And Possible Board Action To Amend Agreement With Financial Auditing Services Provider To Forensic Auditing Services And Bookkeeping Services Provider
  - b) Discussion And Possible Board Action To Approve General Counsel And Contact Requirements
  - c) Discussion And Possible Board Action To Award Insurance Coverage
- 9) Adjournment
- 10) Open Forum

ATTESTED BY: \_\_\_\_\_  
Romeo Cantu/Board Secretary

