

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, November 13, 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) October 9, 2023, Regular Board Meeting
- 6) Plantation Board Of Directors, Management And Committee Reports:
 - a) President’s Report:
 - 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: Judith Farias
- 7) Closed Executive 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.

 - a) Discussion And Possible Board Action Regarding Attorney Recommendation On Forensic Investigation Report
- 8) Action On Items Discussed In Closed Executive Session
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9) Old Business

a) None

10) New Business

a) Discussion And Possible Board Action To Appoint Board Member To PHOA Board Of Directors

b) Discussion And Action To Conduct Board Officer Elections/Reorganization Of Executive Committee

11) Adjournment

12) Open Forum

ATTESTED BY: _____

Romeo Cantu/Board Secretary

