

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, January 8, 2024, 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 11, 2023, Regular Board Meeting
- 6) Plantation Board Of Directors, Management And Committee Reports:
 - a) President's Report: Robert Hummell
 - 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: Nora Garcia
- 7) Old Business
 - a) None
- 8) New Business
 - a) Discussion And Possible Board Action To Adopt 2024 Budget
 - b) Discussion And Possible Board Action To Remove Victor Farias As An Authorized Signatory For Plantation Homeowner's Association, Inc. Bank Account
- 9) Adjournment
- 10) Open Forum

ATTESTED BY: _____
Romeo Cantu/Board Secretary

