

Plantation Homeowners Association
Activity Center, 600 Plantation Drive, Pharr, Texas 78577
Regular Board Meeting
Monday, June 10, 2019
6:30PM
Minutes

On the 10th day of June 2019, the Board of Directors for the Plantation Homeowners Association, Inc., met for the **Regular Board Meeting** with the following members present:

Leonardo Perez, President
Rigoberto Camarillo, Vice-President
Ramon Martinez, Treasurer
Javier Mejia, Director

Gloria Coers, Secretary

The following board members were absent:

Rosy Ayala, Director
Victor Farias, Director

- 1.) The pledge of allegiance was led by Leonardo Perez
The prayer was offered by Ramon Martinez
- 2.) Approval of the agenda for the board meeting. Motion was made by Ramon Martinez, seconded by Gloria Coers. The motion carried unanimously.
- 3.) Approval of past board meeting minutes. Motion was made by Ramon Martinez, seconded by Gloria Coers. The motion carried unanimously.
- 4.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Leonardo Perez
 - b) Manager's Report: Joe Espinosa
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Gilbert Benavides
 - e) Covenant/Bylaws/Rules and Regulations committee: Rigoberto Camario
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report: None given
 - h) Grounds Committee Report: None given
 - i) Activities Committee Report: None given
 - j) Plantation Family Fiesta Report: None given

5.) Old Business:

A. None

6.) New Business:

A. None.

7.) Adjournment: Rigoberto Camarrillo made a motion to adjourn, Ramon Martinez seconded it. The motion carried unanimously. Meeting was adjourned at 6:50 P.M.

8.) Open forum was held.

ATTESTED BY:


GLORIA COERS