

Plantation Homeowners Association
Activity Center, 600 Plantation Drive, Pharr, Texas 78577
Special Board Meeting
Monday, November 18, 2019
6:30PM
Minutes

On the **18th day of November 2019, the Board of Directors** for the Plantation Homeowners Association, Inc., met for the **Special Board Meeting** with the following members present:

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|---------------------------|---------------------------|
| Leonardo Perez, President | Gloria Coers, Secretary |
| Rosy Ayala, Director | Ramon Martinez, Treasurer |
| Rudy Riviera, Director | Javier Mejia, Director |

The following board member(s) were absent:

Rigoberto Camarillo, Vice-President

- 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 Rudy Riviera. The motion carried unanimously.
- 3.) Approval of past board meeting minutes. Motion was made by Ramon Martinez, seconded by Rosy Ayala. The motion carried unanimously.
- 4.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Leonardo Perez
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations committee: No Report
 - f) Election Committee Report: No Report
 - g) Architectural Committee Report: Rudy Riviera
 - h) Activities Committee Report: Kathey Newbauer
 - i) Plantation Family Fiesta Report: Gloria Coers
- 5.) Old Business:
 - A. None
- 6.) New Business:

- A. The board resolves that for the Lone Star checking account # 4225000117 the following two board member signatures shall be added:
- Leonardo Perez, President
 - Ramon Martinez, Treasurer
- B. The board further resolves that for the Lone Star checking account # 4225000117 the signature of the manager, Eugene King Freeland, shall remain on the account.
- C. The board further resolves that, for the Lone Star checking account # 4225000117, any, and all other signatures, aside from the named three signatures, be removed from the account.
- D. The board further resolves that, for the Lone Star checking account # 4225000117 all checks for more than \$100.00 (one hundred dollars) will require the signature of two of the three registered signatures.
- E. In the matter of the approval of rule changes regarding the unauthorized use of private waste containers by PHOA residents the approval was tabled pending the rewriting of the proposed rules changes.
- 7.) Adjournment: Ramon Martinez made a motion to adjourn, Rudy Riviera seconded it. The motion carried unanimously. Meeting was adjourned at 7:25 P.M.
- 8.) Open forum was not held.

ATTESTED BY:


GLORIA COERS