

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday, April 10, 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) February 13, 2023, Regular Board Meeting
 - b) March 11, 2023, Annual Membership Meeting
 - c) March 11, 2023, Special Board Meeting
 - d) March 15, 2023, Special Called Board Meeting
 - e) March 27, 2023, Special Called Board Meeting
- 6) Plantation Board Of Directors, Management And Committee Reports:
 - a) President's Report: Victor Farias
 - b) Manager's Report: Jose Espinosa
 - c) Finance Committee's Report: Ramon Martinez
 - d) Staff's Report: Jose Espinosa
 - e) Covenants And Bylaws Committee's Report: Romeo Cantu
 - f) Election Committee's Report: Robert Hummell
 - g) Architectural Committee's Report: Zeferino Mendoza
 - h) Plantation Family Fiesta Committee's Report: Leticia Cantu Guerra
- 7) Old Business
 - a) None
- 8) New Business
 - a) Discussion And Possible Board Action To Appoint Board Member To PHOA Board Of Directors
 - b) Discussion And Possible Board Action On Employment Of PHOA Manager
- 9) Adjournment
- 10) Open Forum

ATTESTED BY: _____


Romeo Cantu/Board Secretary