

NOTICE OF MEETING

Plantation Homeowners Association, Inc.

Board of Directors – Regular Board Meeting – Monday 13, 2024, 7:30 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**
- 6) **Turn in Past Signed Minutes from the Former Secretary Mr. Romeo Cantu, of 2/12/24, 2/28/24, 3/9/24, And 3/9/24 Annual Special Board Meeting to Mr. Saul Soto, The New Secretary.**
- 7) **Financial Report from March 20,2024 to April 30,2024**
- 8) **Review 2024 Budget approved by Previous Board.**
 - a. **Discussion about Manager.**
 - b. **Discussion about a Supervisor**
 - c. **Discussion about Accounts Payable & Accounts Receivables.**
- 9) **Activity Committee Report.**
- 10) **Architectural Report**
- 11) **New Business**
 - a. **Discussion and Possible election of a New Treasurer.**
 - 1- **Replace and Remove Bank Accounts Signatures.**
 - b. **Ballrooms Rules to be added in the Rules and Regulations**
 - c. **New Committees.**
 - 1- **" A Beautiful Property"**
 - 2- **" IT Systems"**
 - 3- **" Finance Committee"**
 - 4- **" Bylaw and Election Committee"**
 - 5- **" Streets and Signs Committee"**
 - d. **Complains about the safety of Plantation.**
 - 1- **10 min break, while The Board has Privet Session.**
 - 1- **Discussion and Possible action about Security Cameras**
 - e. **Complains about some violations and parking rules.**
- 12) **Open forum**
 - a. **Pick up a form and write your question.**
 - b. **Turn in the form to the Vice President.**
 - c. **Board will answer your questions.**

13) Adjournment

Attested By: 
Saul Soto (Board Secretary)