

CALL TO THE MEETING
Plantation Homeowners' Association, Inc.
Board of Directors, Regular Board Meeting
Monday, September 8, 2025, 6:30pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

AGENDA

- 1) Call the Meeting to Order
- 2) Pledge of Allegiance and Invocation
- 3) Board Attendance – Establish Quorum
- 4) Approval of Agenda
- 5) Approval of Minutes
 - a) Regular Board Meeting – August 11, 2025
- 6) Board of Directors, Management, and Committee Reports
 - a) President's Report: Rick Carrillo
 - b) Supervisor's Report: Erika Morquecho
 - c) Treasurer's Report: Marvin Flores
 - d) Activity Committee Report: Gloria Limas
 - e) Architectural Committee Report:
 - f) The Covenants/Bylaws Committee: Jim Keltner
- 7) Old Business – None
- 8) New Business:
 - a) Discussion and Possible Board Action concerning new Air Conditioner for Ballroom.
 - b) Discussion and Possible Board Action on Proposal to Clarify Section 6.8 Nuisances in the PHOA Rules & Regulations.
 - c) Discussion and Possible Board Action to create a Rule in the PHOA Rules & Regulations regarding Property Damage.
- 9) Adjournment
- 10) Open Forum