

CALL TO THE MEETING
PLANTATION HOMEOWNER'S ASSOCIATION, INC.
Board of Directors, Regular Board Meeting
Monday, January 12, 2026, 6:30 pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

AGENDA

- 1) Call the Meeting to Order
- 2) Pledge of Alliance and Innovation
- 3) Establish Quorum, Board Attendance
- 4) Approval of Agenda
- 5) Approval of Minutes:
 - a) December 16, 2025, Special Board Meeting
- 6) Board of Directors, Management, and Committee Reports:
 - a) President's Report – Rick Carrillo
 - b) Supervisor's Report – Brenda Morquecho
 - c) Treasurer's Report – Marvin Flores
 - d) Activity Committee Report – Gloria Limas
 - e) Architectural Committee Report – Debbie Reiser
 - f) Covenants/Bylaws Committee Report – Beverly Rivera
 - g) Election Committee Report – Bob Hummell
- 7) Old Business – None
- 8) New Business:
 - a) Discussion and Possible Board Action to Approve the PHOA 2026 Budget
 - b) Discussion and Possible Board Action to Close PHOA Bank Accounts as needed
- 9) Adjournment
- 10) Open Forum

Rj/bs