

CALL TO THE MEETING
PLANTATION HOMEOWNER'S ASSOCIATION, INC.
Board of Directors, Regular Board Meeting
Monday, February 9, 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) January 20, 2026, 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 Board vote to appoint new Board Secretary**
- 9) Adjournment**
- 10) Open Forum**