

CALL TO THE MEETING
Plantation Homeowners' Association
Board of Directors, Regular Board Meeting
Monday, October 13, 2025, 6:30 pm
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 – September 8, 2025
 - b) Special Board Meeting – October 6, 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: Debbie Reiser
 - f) Covenants/Bylaws Committee Report: Jim Keltner
 - g) Compliance Committee Report:
 - h) Audit Committee Report: Leticia Guerra
 - i) Security Overhaul Committee Report:
- 7) Old Business – None
- 8) New Business – None
- 9) Adjournment
- 10) Open Forum