

**CALL TO THE MEETING**  
**Plantation Homeowners' Association, Inc.**  
**Board of Directors, Regular Board Meeting**  
**Monday, November 10, 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) Attendance and Establish Quorum
- 4) Approve the Agenda
- 5) Approve the Minutes
  - a) October 23, 2025- Special Board Meeting
  - b) October 29, 2025- Emergency Special Board Meeting
- 6) Board of Directors, Management, and Committee Reports:
  - a) President's Report- Rick Carrillo
  - b) Manager'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- Jim Keltner
  - g) Security Overhaul Committee Report- Tony Ramon
- 7) Old Business- None
- 8) New Business- None
- 9) Adjournment
- 10) Open Forum