

CALL TO THE MEETING
PLANTATION HOMEOWNER'S ASSOCIATION, Inc.
Board of Directors, Regular Board Meeting
Monday, December 8, 2025, 6:30pm
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) November 10, 2025, Regular 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- Jim Keltner
- 7) Old Business: None
- 8) New Business:
 - a) Discussion and Possible Board Action to approve the 2026 PHOA Rules & Regulations.
- 9) Adjournment
- 10) Open Forum