

**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

Rj/bs