

**CALL TO THE MEETING**  
**Plantation Homeowners' Association, Inc.**  
**Board of Directors, Special Board Meeting**  
**Tuesday, December 16, 2025, 8:30pm**  
**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

**AGENDA**

- 1) Call the Meeting to Order
- 2) Pledge of Allegiance and Invocation
- 3) Establish Quorum
- 4) Approval of Agenda
- 5) Approval of December 8, 2025, Regular Board Meeting Minutes
- 6) New Business:
  - a) Discussion and Possible Board Action to change Chairperson on Election Committee.
- 7) Adjournment