

CALL TO THE MEETING

PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Board of Directors, Emergency Special Board Meeting

Thursday, January 15, 2026, 8:00 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 and establish quorum
- 4) Approval of Agenda
- 5) Approval of Minutes, January 12, 2026, Regular Board Meeting
- 6) New Business:
 - a) Move to go into "Closed Executive Session"
- 7) Adjournment

Pursuant to PHOA Bylaws 7.2

RJ/BS