

Plantation Homeowners Association
Activity Center, 600 Plantation Drive, Pharr, Texas 78577
Regular Board Meeting
Monday, September 09, 2019
6:30PM
Minutes

On the **9th day of September 2019, the Board of Directors** for the Plantation Homeowners Association, Inc., met for the **Regular Board Meeting** with the following members present:

Leonardo Perez, President	Gloria Coers, Secretary
Rigoberto Camarillo, Vice-President	Rosy Ayala, Director
Ramon Martinez, Treasurer	

The following board members were absent:

Victor Farias, Director	Javier Mejia, Director
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- 1.) The pledge of allegiance was led by Leonardo Perez
The prayer was offered by Ramon Martinez
- 2.) Approval of the agenda for the board meeting. Motion was made by Ramon Martinez, seconded by Gloria Coers. The motion carried unanimously.
- 3.) Approval of past board meeting minutes. Motion was made by Ramon Martinez, seconded by Rosy Ayala. The motion carried unanimously.
- 4.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Leonardo Perez
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Gilbert Benavides
 - e) Covenant/Bylaws/Rules and Regulations committee: Not given
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report: Not given
 - h) Grounds Committee Report: Rosy Ayala
 - i) Activities Committee Report: Not given
 - j) Plantation Family Fiesta Report: Gloria Coers
- 5.) Old Business:
 - A. None

- 6.) New Business:
- A. Discussion on the resignation of Victor Farias from the board. The decision to post notice for those interested to register themselves for consideration of the board vote at future regular meeting for the position on the board until the annual association meeting in March of 2020. Motion was made by Ramon Martinez and seconded by Rosy Ayala. The motion passed unanimously.
 - B. Approval of the rules requiring home owners to register their renters prior to those renters being allowed the benefits allowed to residents (use of common grounds, \$10 access I.D., entry to PHOA between 10pm and 7am, etc.) The board stipulated 30 days and 45 days for warning period. Motion was made by Ramon Martinez and seconded by Gloria Coers. The motion passed unanimously.
 - C. New pool hours rules were passed with summer and winter hours and the first Tuesday of each month as a maintenance day. Motion was made by Ramon Martinez and seconded by Rosy Ayala. The motion passed unanimously.
- 7.) Adjournment: Rosy Ayala made a motion to adjourn, Gloria Coers seconded it. The motion carried unanimously. Meeting was adjourned at 7:05 P.M.
- 8.) Open forum was held.

ATTESTED BY: 
GLORIA COERS