AGENDA NOTICE

Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board of Directors Meeting - Monday, Jun 08, 2020, 6:30PM

AGENDA

- 1.) The pledge of allegiance & Invocation
- 2.) Board Attendance Establish Quorum
- 3.) Approval of the **Agenda** for the board meeting.
- 4.) Approval of past board/annual membership meeting minutes.
- 5.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Rudy Rivera
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations Committee Report: Bob Hummell
 - f) Election Committee Report: Tony Ramon
 - g) Architectural Committee Report: Rudy Riviera
 - h) Activities Committee Report: Kathey Newbauer
 - i) Plantation Family Fiesta Report: Gloria Coers
- 6.) Old Business:

A. None

7.) New Business:

A. Discussion and possible action on proposal regarding when to open the pools on a limited basis for resident's usage on a "use at your own risk basis".

- 8.) Adjournment.
- 9.) Open forum.

ATTESTED BY:

GLORIA COERS – Board Secretar