

NOTICE OF MEETING

**Plantation Homeowners Association, Inc. Board of
Directors – Regular Board Meeting – Monday, June 10, 2024, 6:30 PM** Activity
Center, 600 Plantation Drive, Pharr, Texas 78577

AGENDA

- 1) Call Meeting To Order
- 2) Pledge Of Allegiance And Invocation
- 3) Board Attendance – Establish Quorum
- 4) Approval Of Agenda
- 5) Approval Of Minutes
 - a) April 26, 2024, Special Called Board Meeting
 - b) May 13, 2024, Regular Board Meeting
- 6) Plantation Board Of Directors, Management And Committee Reports:
 - a) Finance Committee’s Report: Robert Hummell
 - b) Architectural Committee’s Report: Ramiro Cortina
 - c) Activity Committee’s Report: Jessica Villagomez
- 7) Old Business
 - a) None
- 8) New Business
 - a) Discussion And Possible Board Action To Appoint A PHOA Treasurer
 - b) Discussion And Possible Board Action To Solicit Applications For Employment Of New PHOA Manager
 - c) Discussion And Possible Board Action To Provide \$500 To The Activity’s Committee For A City Of Pharr Annual Permit
 - d) Discussion And Possible Board Action To Solicit Bids For Street Repairs

9) Adjournment

10) Open Forum

ATTESTED BY: _____
Saul Soto/Board Secretary