

**NOTICE OF MEETING**  
**PLANTATION HOMEOWNERS ASSOCIATION, INC.**  
**SPECIAL BOARD MEETING, Monday, July 15, 2024 6:30 PM**

**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) Minutes for Special Board Meeting , April 26, 2024**
  - b) Minutes for Regular Board Meeting, May 13, 2024**
  - c) Minutes for Regular Board Meeting , June 10, 2024**
- 6) Plantation Board of Directors and Committee Reports**
  - a) Treasurer by Jesus Marvin Flores**
  - b) Architectural Committee by Ramiro Cortina**
  - c) Activity Committee by Jessica Villagomez**
- 7) Old Business**
  - a) PHOA Manager Hiring Update Status**
  - b) Discussion/Update of job Repairs Bids**
- 8) New Business**
  - a) Discussion and possible Board Action to appoint a homeowner to a vacant Board position.**
  - b) Discussion and possible Board Action to approve Javelina Street fence repairs.**
  - c) Discussion and vote to approve the purchased PHOA Cameras.**
  - d) Discussion and Board appointment of a Chairperson for the Election Committee and possible adding a new committee member.**
  - e) Presidential appointment of Chairperson for the Bylaws/ Covenants/Rules & Regulations Committee.**
  - f) Discussion and possible vote to approve Manager expense level.**
  - g) Discussion about Powers and duties of the board.**
  - h) Discussion and confirm the Finance Committee duties.**

**i) Discussion and possible vote to add Treasurer to the PHOA bank account for check signing authority.**

**9) Adjournment**

**Open Forum**

**Attested By:** \_\_\_\_\_  
**Saul Soto, Board Secretary**

