

NOTICE OF MEETING
PLANTATION HOMEOWNERS ASSOCIATION, INC.
SPECIAL BOARD MEETING, July 27, 2024, at 8:00 PM

AGENDA

- 1) **Call Meeting to Order**
- 2) **Pledge of Allegiance and Invocation**
- 3) **Board Attendance- Establish Quorum**
- 4) **Approval of Agenda**
- 5) **New Business**
 - a) **Discussion and possible Board Action to Approve Javelina Streets fence repairs.**
 - b) **Discussion and Vote to approve the purchased PHOA cameras.**
- 6) **Old Business**
 - a) **Discussion and possible Board Action to Approve Job Repair Bid.**
 - b) **Report and update about year 2022 Audit investigation**
- 7) **Adjournment.**

Attested by:  _____
Saul Soto: Board Secretary