

CALL TO THE MEETING
THE PLANTATION HOMEOWNER'S ASSOCIATION
Board of Directors, Regular Board Meeting
Monday, June 8, 2026, 6:30 pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

AGENDA

- 1) Call the Meeting to Order
- 2) Pledge of Alliance and Innovation
- 3) Establish Quorum, Board Attendance
- 4) Approval of Agenda
- 5) Approval of Minutes
 - a) May 22, 2026 Special Board Meeting
- 6) Board of Directors, Management, and Committee Reports:
 - a) Management Report – Jose Jackson
 - b) Treasurer's Report – Marvin Flores
 - c) Activity Committee Report – Gloria Limas
 - d) Architectural Committee Report – Debbie Reiser
 - e) Covenants/Bylaws Committee Report – Beverly Rivera
- 7) Old Business –
 - 1) Discussion and possible Board action to open PHOA bank account with PNC Bank.
- 8) New Business:
 - 1) Discussion and possible vote regarding a Board Member position under By Laws Section 5.5
 - 2) Discussion and possible vote to fill a vacant Board position under By Laws Section 5.4
- 9) Adjournment
- 10) Open Forum