

CALL TO THE MEETING
THE PLANTATION HOMEOWNER'S ASSOCIATION, INC.
Board of Directors, Regular Board Meeting
Monday, April 13, 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) March 14, 2026 Special Board Meeting, March 18, 2026 Special Board Meeting
- 6) Board of Directors, Management, and Committee Reports:
 - a) Management Report – Real Manage, if available
 - 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
 - f) Election Committee Report – Bob Hummell
- 7) Old Business –
 - a) Discussion and possible Board action regarding Real Manage contract.
- 8) New Business:
 - a) Discussion and possible Board appointment to fill the vacant Board position.
 - b) Discussion and possible Board action regarding pool and gym hours and access
 - c) Discussion and possible Board decision on appointment of Elections Committee Chairperson.
 - d) Board discussion with President as to appointment of Covenants/ By Laws/ R& R Committee Chairperson.
- 9) Adjournment
- 10) Open Forum