

PLANTATION HOMEOWNERS ASSOCIATION
600 Plantation Drive
Pharr, TX 78577

**These are the Minutes from the Special Board meeting September 24, 2012,
at 6:30 pm.**

Quorum was established –

**Present – John Albert, Owen Bohnsack, Mario Rodriguez, Zef Mendoza,
Jim Aikman, Eva-Maria Ellrich, Judith Farias, Jim Keltner, Bob
Hummell,**

Absent – Lisa Bolainez, Felix Carrizales, Rosie Maria Ayala

**1) Approval of September 10, 2012 PHOA Homeowners Association
Meeting Minutes.**

**Motion made by Zef to table the Minutes until the next meeting
because of controversy regarding the Amended Minutes and the
reports that were to be attached.**

Seconded by Mario

Vote Count – Unanimous (7)

2) Motion made by Owen to donate \$125.00 to the Pharr Fire Department.

Seconded by Zef

Vote Count – Unanimous (7)

**3) Discussion regarding putting a speed bump at the intersection of Tara
and Rhett. Owen thought we should put up a sign first warning that a
speed bump would be put in if people didn't slow down. Owen expressed
concern about a potential multi-million dollar lawsuit regarding
damaged cars.**

**Motion made by Owen to put up a Warning Sign first before putting in a
speed bump**

Seconded by Mario

Vote Count – Unanimous (7)

The Board went into a closed session at 7:10 pm.



Lisa Thurman, Recording Secretary



Eva-Maria Ellrich