

PHOA Special Board Meeting September 6-2016  
600 Plantation Drive

Meeting was called to order by President Abraham Padron @ 6:06

Pledge of Allegiance, followed by Invocation

Board members present: Abraham Padron, D'Wayne DeZiel, Romeo Cantu, Rigoberto Camarillo, Victor Farias and Pam Bohnsack. Bob Hummell was late but attended meeting

Motion was made by Abraham Padron and second by Romeo Cantu to have Martin Hernandez remodel/restore outdoor bathroom and shower area \$12,700.00 Pending proof of Insurance and workers comp., Building permit and 2 year warranty, 5 yes votes and 1 no vote.

Motion was made by Abraham Padron and second by Romeo Cantu to remove 8 speed bumps on Plantation Drive and Tara \$2,761.16 Unanimous

New speed limit signs are purchased. They will be installed after the speed bumps are removed.

Motion was made by D'Wayne De Ziel and second by Pam Bohnsack to table Jacuzzi quotes for further discussion Unanimous.

D'Wayne DeZiel has resigned from Architectural chair person. Resignation was accepted.

Pam Bohnsack resigned from Grounds and maintenance committee. Resignation was accepted.

Victor Farias was appointed to the Architectural committee

Rigoberto Camarillo was appointed to the Grounds and Maintenance committee

Adjourn meeting @ 6:45 P.M.

  
Pam Bohnsack, Secretary