

Plantation Homeowner's Association, Inc.
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board Meeting

Monday, October 9, 2017

6:30 PM

Minutes

On the **9th day of October 2017**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Board Meeting** with the following members present:

Abraham Padron, President
Robert Hummell, Vice President
Romeo Cantu, Secretary

Pam Bohnsack, Director
Leonardo Perez, Director

1. Mr. Abraham Padron led the Pledge of Allegiance and Mr. Romeo Cantu offered the prayer.
2. President Abraham Padron established quorum and called the meeting to order at 6:37 pm.
3. Mr. Robert Hummell moved and Mrs. Pam Bohnsack seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Leonardo Perez moved and Mr. Romeo Cantu seconded the motion to approve the minutes for the September 11, 2017 Regular Board Meeting. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report: Mr. Abraham Padron presented report.
 - B. Manager's Report: Mr. King Freeland presented report.
 - C. Treasurer's Report: Mr. Joe Espinoza/PHOA Accountant presented report.
 - D. Security's Report: Mr. Santiago Guerra presented report.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Architectural Committee's Report: No report presented.

G. Grounds Committee's Report: No report presented.

H. Activity Committee's Report: No report presented.

I. Plantation Family Fiesta (formerly Family Event) Committee's Report: Eva-Marie Ellrich/Plantation Family Fiesta Treasurer presented report.

6. Old Business:

A. None

7. New Business

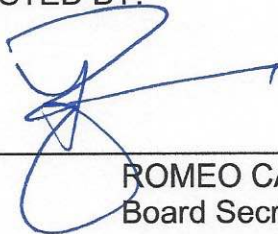
A. **Discussion and possible board action to approve PHOA committee(s):** Mr. Romeo Cantu moved and Mrs. Pam Bohnsack seconded the motion to approve the Plantation Family Fiesta Committee. The motion carried unanimously.

B. **Discussion and possible board action to approve policy on PHOA stickers for rental properties:** Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to take no action on the item. Motion carried four (4) to one (1) with Mr. Abraham Padron, Mr. Romeo Cantu, Mrs. Pam Bohnsack and Mr. Leonardo Perez voting in favor of the motion, and Mr. Robert Hummell voting against the motion.

8. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded a motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:56 pm.

9. Open Forum was held.

ATTESTED BY:



ROMEO CANTU
Board Secretary