

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

Regular Board Meeting

Monday, September 11, 2017

6:30 PM

Minutes

On the 11th day of **September 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
Rigoberto Camarillo, Treasurer
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 6:38 pm.
3. Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to approve the agenda. Motion carried five (5) to one (1) with Mr. Abraham Padron, Mr. Bob Hummell, Mr. Rigoberto Camarillo, Mr. Romeo Cantu and Mr. Leonardo Perez voting in favor of the motion, and Mrs. Pam Bohnsack voting against the motion.
4. Mr. Rigoberto Camarillo moved and Mr. Romeo Cantu seconded the motion to approve the minutes for the August 14, 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. Abraham Padron 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. Family Event Committee's Report
 - No report presented.

6. Old Business:

- A. **Discussion and possible board action to approve the display of "For Sale" and/or "For Rent" signs:** Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion for a new PHOA Rule and Regulation, which reads as follows:

"Homeowners are allowed to place one (1) "for sale," or one (1) "for rent" sign on their lots, but not two (2) signs. The sign cannot be in excess of three-square feet in size and must be at least three feet away from the curb along the street."

This new Rule and Regulation supersedes, replaces and has precedence over any previous Rules and Regulations on this subject matter, including the Open House at Planation Procedure. This new Rule and Regulation will take effect immediately. The motion carried unanimously.

- B. **Discussion and possible board action to approve the use of aluminum roofs:** Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to take no action on the item. The motion carried unanimously.

7. New Business

A. **Discussion and possible board action to approve the posting of all binding Rules and Regulations:** Mr. Romeo Cantu moved and Mrs. Pam Bohnsack seconded the motion to take no action on the item. The motion carried unanimously.

8. Mr. Leonardo Perez moved and Mr. Rigoberto Camarillo seconded a motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:53 pm.

9. Open Forum was held.

ATTESTED BY:

A handwritten signature in blue ink, appearing to be 'R. Cantu', is written over a horizontal line. The signature is stylized and cursive.

ROMEO CANTU
Board Secretary