

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

## Regular Board Meeting

Monday, August 14, 2017

6:30 PM

### Minutes

---

On the 14<sup>th</sup> day of August 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  
Victor Farias, 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 6:34 pm.
3. Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to approve the minutes for the July 10, 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. Bi-Cultural Committee's Report

- Mrs. Gloria Coers presented report.

6. Old Business:

A. **Discussion and possible board action to evaluate and approve bids for an air conditioning unit for the Activity Center:** Mrs. Pam Bohnsack moved and Mr. Bob Hummell seconded the motion to take no action on the item. The motion carried unanimously.

7. New Business

A. **Discussion and possible board action to review and approve Swimming Pool/Jacuzzi Rules and Plantation Gate Procedures:** Mrs. Pam Bohnsack moved and Mr. Victor Farias seconded the motion to approve the Swimming Pool/Jacuzzi Rules and Plantation Gate Procedures, effective immediately. The motion carried unanimously.

B. **Discussion and possible board action to evaluate and approve bids for Security Guard Services:** Mr. Robert Hummell moved and Mr. Victor Farias seconded the motion to keep the Security Guard Services inhouse and not outsource. The motion carried unanimously.

C. **Discussion and possible board action to approve the display of "For Sale" and/or "For Rent" signs:** Mr. Romeo Cantu moved and Mr. Robert Hummell seconded the motion to table the item to the next meeting. The motion carried unanimously.

D. **Discussion and possible board action to approve the use of aluminum roofs:** Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to table the item to the next meeting. The motion carried unanimously.

8. Mr. Romeo Cantu moved and Mr. Victor Farias seconded a motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:34 pm.
9. Open Forum was held.

ATTESTED BY:



---

ROMEO CANTU  
Board Secretary