

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

Regular Board Meeting

Monday, July 10, 2017

6:30 PM

Minutes

On the **10th day of July 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
Rigoberto Camarillo, Treasurer
Romeo Cantu, Secretary
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. Leonardo Perez moved and Mr. Rigoberto Camarillo seconded the motion to approve the agenda. Mr. Robert Hummell voted in favor of the agenda via email. The motion carried unanimously.
4. Mr. Rigoberto Camarillo moved and Mr. Leonardo Perez seconded the motion to approve the minutes for the June 19, 2017 Special Board Meeting. Mr. Robert Hummell voted in favor of the minutes via email. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report
 - Mr. Abraham Padron presented report.
 - B. Interim Manager's Report
 - Mr. King Freeland presented report.

- C. Treasurer's Report
 - Mr. Rigoberto Camarillo 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
 - No report presented.
6. Old Business:
- A. There was no old business.
7. New Business
- A. **Discussion and possible board action to evaluate and approve bids for an air conditioning unit for the Activity Center:** Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to table the item to the next meeting. The motion carried unanimously.
8. Mr. Leonardo Perez moved and Mr. Romeo Cantu seconded a motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:19 pm.
9. Open Forum was held.

ATTESTED BY:



ROMEO CANTU
Board Secretary

Minutes were approved
at the August 14, 2017
Regular Board Meeting