

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

## **Special Board Meeting**

Monday, June 19, 2017

6:30 PM

### **Minutes**

---

On the **19<sup>th</sup> day of June 2017**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Special Board Meeting** with the following members present:

Abraham Padron, President (arrived at 6:45 pm)  
Robert Hummell, Vice President  
Rigoberto Camarillo, Treasurer  
Romeo Cantu, Secretary  
Pam Bohnsack, Director  
Leonardo Perez, Director

Vice President Robert Hummell established quorum and called the meeting to order at 6:36 pm.

Mr. Robert Hummell led the Pledge of Allegiance and Mr. Romeo Cantu offered the prayer.

Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to approve the agenda. Motion carried three (3) to two (2) with Mr. Rigoberto Camarillo, Mr. Romeo Cantu and Mr. Leonardo Perez voting in favor of the motion, and Mr. Robert Hummell and Pam Bohnsack voting against the motion.

Mr. Rigoberto Camarillo moved and Mr. Romeo Cantu seconded the motion to approve the minutes for the May 8, 2017 Regular Meeting. The motion carried unanimously.

#### **Plantation Board of Directors, Management and Committee Reports:**

##### President's Report

- Mr. Abraham Padron presented report.

##### Interim Manager's Report

- Mr. King Freeland presented report.

##### Treasurer's Report

- Mr. Rigoberto Camarillo presented report.

Security's Report

- Mr. Santiago Guerra presented report.

Covenant/Bylaws Committee's Report

- Mr. Romeo Cantu presented report.

Architectural Committee's Report

- No report presented.

Grounds Committee's Report

- No report presented.

Activity Committee's Report

- No report presented.

Bi-Cultural Committee's Report

- No report presented.

**Old Business:**

**6. A. Discussion and possible board action to approve the new notice form as per the Declaration of Covenants:** Mrs. Pam Bohnsack moved and Mr. Rigoberto Camarillo seconded the motion to approve the new notice form as per the Declaration of Covenants. The motion carried unanimously.

**Closed Session:**

**7. A. Personnel Matters – Discussion of employment of PHOA Manager at a pay rate of \$35,000 annually:** The Board of Directors went into closed session at 7:05 pm and returned at 7:25 pm. No action was taken in closed session.

**Action on Items Discussed in Closed Session:**

**8. A. Discussion and possible board action regarding employment of PHOA Manager at a pay rate of \$35,000 annually:** Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to hire King Freeland as PHOA Manager at a pay rate of \$35,000 annually effective the 1<sup>st</sup> pay period in July 2017. The motion carried unanimously.

**New Business:**

There was no new business.

Mr. Rigoberto Camarillo 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 7:27 pm.

Open Forum was held.

ATTESTED BY:

---

ROMEO CANTU  
Board Secretary