

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

Regular Meeting

Monday, May 8, 2017

6:30 PM

Minutes

On the 8th day of May 2017, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Meeting** with the following members present:

Abraham Padron, President
Robert Hummell, Vice President
Rigoberto Camarillo, Treasurer
Romeo Cantu, Secretary
Pam Bohnsack, Director
Victor Farias, Director
Leonardo Perez, Director

President Abraham Padron established **quorum** and called the meeting to order at 6:38 pm.

Mr. Abraham Padron led the **Pledge of Allegiance** and Mr. Romeo Cantu **offered the prayer**.

Mr. Bob Hummell moved and Mr. Leonardo Perez seconded the motion to approve the agenda. The motion carried unanimously.

Mr. Leonardo Perez moved and Mr. Rigoberto Camarillo seconded the motion to approve the minutes for the April 10, 2017 Regular Meeting. The motion carried unanimously.

PHOA 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

- No report presented.

Architectural Committee's Report

- Mr. Victor Farias presented report.

Grounds Committee's Report

- No report presented.

Activity Director's Report

- Mrs. Pam Bohnsack presented report.

Bi-Cultural Director's Report

- Mrs. Gloria Coers presented report.

Old Business:

1. **Discussion and possible board action banning security guards from carrying weapons:** Mr. Romeo Cantu moved and Mrs. Pam Bohnsack seconded the motion to take no action on banning security guards from carrying weapons. The motion carried unanimously.
2. **Discussion and possible board action to create a resolution, allowing City of Pharr permission to patrol the Pharr Plantation:** Mr. Romeo Cantu moved and Mr. Robert Hummell seconded the motion to take no action on this item, but to continue with the resolution on this matter from the May 9, 2016 Regular Meeting. Motion carried six (6) to one (1) with Mr. Leonardo Perez abstaining.
3. **Discussion and possible board action to appoint secretary:** Mr. Robert Hummell moved and Mr. Rigoberto Camarillo seconded to appoint Romeo Cantu as the new Secretary to the Board of Directors until the March 2018 Annual Meeting. The motion carried unanimously.

New Business:

1. **Discussion and possible board action to approve the new notice form as per the Declaration of Covenants:** Mr. Romeo Cantu moved and Mrs. Pam Bohnsack seconded the motion to table the item to the next meeting. The motion carried unanimously.

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 7:27 pm.

Open Forum was held.

ATTESTED BY:



ROMEO CANTU
Secretary to the Board of Directors