

Plantation Homeowners Association Annual Meeting

600 Plantation Drive

March 11-2017

Meeting was called to order by President Abraham Padron @ 9:25 A.M.

Pledge of Allegiance & Invocation

Board members present: Abraham Padron, Rigoberto Camarillo, D'Wayne DeZiel, Romeo Cantu, Pam Bohnsack, Victor Farias and Bob Hummell

Motion was made by Romeo Cantu and second by D'Wayne DeZiel to approve the agenda; Unanimous.

Romeo Cantu made motion to table February 13-2017 minutes till April's board meeting, second by Pam Bohnsack; Unanimous.

Motion was made by Bob Hummell and second by Pam Bohnsack to approve February 20-2017 Special Board meeting minutes; Unanimous.

President's report was given by Abraham Padron; The City of Pharr will be doing code enforcement and enforcing citations for speeding.

Interim Manager's report was given by King Freeland: Bathrooms were remolded, trash area was cleaned up and 4 new grills were added. New fencing was installed, Jacuzzi heater was fixed. Shade Palapa was built by pool, new club room with pool tables, card room, games room and sitting area with TV. Main entrance has been painted and fixed, Entrance to office was painted and stone added, office area has been redecorated, Stands were built by basketball court, Garbage bin moved and walled, Lights have been fixed by the termite club in many outdoor areas, paving has been started again for the next two months.

Treasures report was given by Rigoberto Camarillo

Security report was given by Santiago Guerra

Architectural report given by Victor Farias

Activities report given by Kathy Neubauer: one more pancake breakfast will be held the first Saturday in April @ 8:00 A.M. One last pool party will be the first Tuesday in April @ 5:00 P.M. March 20th @ 5:00 P.M. The Grill Party will be held. \$8.00 per person, food will be supplied, bring your own drink. Purchase tickets at the activity center office.

BI-Cultural Committee report was given by Gloria Coers: Planning an Easter activity for the children approx. April 20th or 21st

Bylaws and Covenants report was given by Romeo Cantu

No Old Business

New Business:

Romeo Cantu talked about new Amended Bylaws proposal

Election of Directors: Bob Hummell requested nominations from the floor. There were none. The 2 candidates were Leonard Perez and Rigoberto Camarillo each had 2 minutes to speak on their behalf.

Bylaws and Board ballots were collected and counted by tellers

New Board members are Rigoberto Camarillo received 139 votes and Leonard Perez received 137 votes

Bylaw results were 176 for yes, 2 voted against, and 2 were blank.

Romeo Cantu made a motion to adjourn the annual meeting, second by Rigoberto Camarillo;
Unanimous

Special Meeting for New Board members

Meeting was called to order @ 11:46 A.M.

Abraham Padron was elected President

Bob Hummell was elected Vice President

Pam Bohnsack was elected Secretary

Rigoberto Camarillo was elected Treasurer

Romeo Cantu was elected Covenants and Bylaws committee chairman and Election committee chairman

Victor Farias was elected Architectural Committee chairman

Bob Hummell made a motion to adjourn the meeting @ 11:46 A.M second Romeo Cantu vote to adjourn.

Respectfully submitted, Pam Bohnsack, Secretary