

Plantation Homeowners Association, Inc.
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Special Board Meeting

Monday, December 18, 2017

6:30 PM

Minutes

On the 18th day of December 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
Robert Hummell, Vice President
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 6:38 p.m.
3. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to approve the agenda. The motion carried unanimously.
4. New Business
 - A. **Discussion and possible board action to approve Rules for Maintenance of Yard:** Mr. Robert Hummell moved and Mr. Leonardo Perez seconded the motion to table the item to the January 8, 2018 Regular Board Meeting. The motion carried unanimously.
 - B. **Discussion and possible board action to approve the PHOA 2018 Budget:** Mr. Leonardo Perez moved and Romeo Cantu seconded the motion to approve the PHOA 2018 Budget, excluding the proposed Security Gate Detector project for \$2,500. The motion carried unanimously.
5. Mr. Romeo Cantu moved and Mr. Robert Hummell seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 8:13 p.m.

6. Open Forum was held.

ATTESTED BY:



ROMEO CANTU
Board Secretary

Minutes were approved
at the January 8, 2018
Regular Board Meeting