

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

Regular Board Meeting

Monday, December 11, 2017

6:30 PM

Minutes

On the 11th day of December 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
Robert Hummell, Vice President
Romeo Cantu, Secretary

Victor Farias, Director
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 6:34 p.m.
3. Mr. Victor Farias moved and Mr. Romeo Cantu seconded the motion to approve the agenda. Motion carried four (4) to one (1) with Mr. Abraham Padron, Mr. Romeo Cantu, Mr. Victor Farias and Mr. Leonardo Perez voting in favor of the motion, and Mr. Robert Hummell voting against the motion.
4. Mr. Leonardo Perez moved and Mr. Robert Hummell seconded the motion to approve the minutes for the October 9, 2017 Regular Board Meeting. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report: Mr. Abraham Padron presented report.
 - B. Manager's Report: Mr. King Freeland presented report.
 - C. Treasurer's Report: Mr. King Freeland 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: Mr. Victor Farias presented report.
 - G. Grounds Committee's Report: No report presented.
 - H. Activity Committee's Report: No report presented.
 - I. Plantation Family Fiesta Committee's Report: No report presented.

6. Old Business:

A. None

7. New Business

A. **Discussion and possible board action to approve changing the PHOA Budget Year and/or Fiscal Year to a calendar year, beginning January 1, 2018:** Mr. Romeo Cantu moved and Mr. Robert Hummell seconded the motion to approve changing the PHOA Budget Year to a calendar year, beginning January 1, 2018. The motion carried unanimously.

8. Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:20 p.m.

9. Open Forum was held.

ATTESTED BY:



ROMEO CANTU
Board Secretary