

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

Regular Board Meeting

Monday, January 14, 2019

6:30 PM

Minutes

On the 14th day of January 2019, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Board Meeting** with the following members present:

Abraham Padron, President
Leonardo Perez, Vice President
Rigoberto Camarillo, Treasurer

Romeo Cantu, Secretary
Ramon Martinez, Member

1. Mr. Abraham Padron led the Pledge of Allegiance and Mr. Romeo Cantu offered the prayer.
2. Mr. Abraham Padron established quorum and called the meeting to order at 6:32 p.m.
3. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to table the approval of the minutes for the December 10, 2018 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. Gilbert Benavides presented report.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Election Committee's Report: Mr. Romeo Cantu presented report.
 - G. Architectural Committee's Report: Mr. King Freeland presented report.
 - H. Grounds Committee's Report: No report presented.
 - I. Activity Committee's Report: No report presented.
 - J. Plantation Family Fiesta Committee's Report: No report presented.
6. Old Business
 - A. None
7. New Business
 - A. **Discussion and possible board action on proposed Amended Bylaws:** Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to table the item. The motion carried unanimously.
 - B. **Discussion and possible board action to create a Pharr Plantation Homeowners Association Resolution for the Solicitation and Authorization to Have the Pharr Police Department Patrol the Subdivision and Enforce Traffic Control Laws within the Subdivision:** Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to table the item. The motion carried unanimously.
8. Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:29 p.m.

9. Open Forum was held.



ATTESTED BY:

ROMEO CANTU
Board Secretary

Minutes were approved
at the February 11, 2019
Regular Board Meeting